

Date: August 11, 2023

1. **The Manager- Listing**  
**National Stock Exchange of India Limited**  
(Scrip Code: NAUKRI)
2. **The Manager- Listing**  
**BSE Limited**  
(Scrip Code: 532777)

**Sub: Outcome of the Board Meeting- August 11, 2023**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirements of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Friday, August 11, 2023, the Board has considered and approved the amendments to the Policy on Determination of Materiality of Events/Information.

Copy of the policy will be made available on the website of the Company under the following link:  
[https://www.infoedge.in/InvestorRelations/IR\\_disclosures\\_under\\_regulation\\_46\\_of\\_the\\_sebi\\_listing\\_regulations](https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations)

In accordance with Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized the following Key Managerial Personnel/officials of the Company to determine materiality of an event/information and for the purpose of making disclosures to Stock Exchanges:

S. No.	Name of Authorised Person for determination/disclosure of materiality	Designation	E-mail ids	Contact Details
1.	Mr. Sanjeev Bikhchandani	Executive Vice Chairman	<a href="mailto:vc@infoedge.com">vc@infoedge.com</a>	Info Edge (India) Limited B-8, Sector-132, Noida-201304. Tel. No.: 0120-3082000 Fax No.: 0120-3082095
2.	Mr. Hitesh Oberoi	Managing Director & CEO	<a href="mailto:mdceo@infoedge.com">mdceo@infoedge.com</a>	
3.	Mr. Chintan Thakkar	Whole-time Director & CFO	<a href="mailto:cfo@infoedge.com">cfo@infoedge.com</a>	
4.	Ms. Jaya Bhatia	Company Secretary & Compliance Officer	<a href="mailto:co@infoedge.com">co@infoedge.com</a>	
5.	Mr. Rajesh Kumar Aggarwal	Executive Vice President- Finance	<a href="mailto:fc@infoedge.com">fc@infoedge.com</a>	

The aforementioned contact details are also being uploaded on the Company's website at:  
<https://www.infoedge.in/>

The exchanges are also informed that the Board Meeting commenced at 10:30 a.m. and concluded at 4:40 p.m.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For **Info Edge (India) Ltd.**

**Chintan Thakkar**  
**Whole-time Director & CFO**