

Date: April 21, 2024

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

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our intimation dated February 13, 2024, wherein we had informed that the Board of Directors of the Company at their meeting held on February 13, 2024, based on the recommendations of the Nomination and Remuneration Committee, inter alia, approved the re-appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company for a second term of 5 (five) consecutive years, with effect from May 28, 2024 to May 27, 2029, subject to approval of the members of the Company through postal ballot process.

In connection with the above, the Company is pleased to inform that the members of the Company have approved the aforesaid re-appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company on Saturday, April 20, 2024.

The Scrutinizer's Report and summarized voting results of the Postal Ballot through Remote E-voting in the prescribed format under Regulation 44(3) of LODR have been filed with the Stock Exchange(s) and are also uploaded on the website of the Company- www.infoedge.in. and on website of Link Intime India Pvt. Ltd. viz. <https://instavote.linkintime.co.in>.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Info Edge (India) Limited**

Jaya Bhatia
Company Secretary & Compliance Officer