

April 16, 2022

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

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform that based on recommendation of the Nomination & Remuneration Committee, the Board of Directors in their meeting held on April 15, 2022 approved the appointment of Ms. Jaya Bhatia as Company Secretary and Compliance Officer (being the Key Managerial Personnel) of the Company w.e.f. April 15, 2022, pursuant to provisions of Section 203 of the Companies Act, 2013, Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Brief profile of Ms. Bhatia is given below in Annexure A.

You are requested to kindly take the above information on your records.

Thanking You.

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



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



### **Annexure A**

Ms. Jaya Bhatia (A-33211) is associate member of Institute of Company Secretaries of India. She has done her LLB and B. Com (Hons) from University of Delhi.

Ms. Bhatia possesses about 11 years of experience in corporate governance, corporate secretarial affairs, compliances, board processes and legal. She has been associated with Company for last 7 years and in her current profile she has been responsible for secretarial compliances and legal support for Company's investments/M&A transactions. Prior to joining the Company she was associated with Apollo Tyres Ltd.

Ms. Bhatia is not related to any of the Directors/Key Managerial Personnel of the Company.