

Date: March 31, 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 regarding Completion of Tenure of Ms. Bala C Deshpande as an Independent Director & Continuance as Non-Executive Director of the Company

Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Ms. Bala C Deshpande (DIN: 00020130), an Independent Director of the Company has completed the second term of three years on March 31, 2022. The aforesaid second term of three years as an Independent Director was effective April 1, 2019 pursuant to the shareholders' approval dated March 10, 2019 in terms of succession planning of the Company. Consequent to completion of the term she has ceased to be an Independent Director of the Company.

Further, pursuant to the approval of the shareholders dated August 27, 2021, Ms. Deshpande would continue to be a Non-Executive Director on the Board of the Company for one year effective from April 01, 2022 till March 31, 2023. Brief Profile of Ms. Deshpande is given below in Annexure A.

Ms. Bala Deshpande has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other such authority.

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



Annexure A

Name of the Director	Bala C Deshpande
DIN	00020130
Date of Birth	15/04/1966
Relationship with Directors /Manager/KMP	None
Experience & Expertise in Specific Functional Area	Ms. Deshpande is an experienced Private Equity Investor. She has deep experience in the investing field and has seen the full cycle several times over. She has generated returns in her portfolio through her deep strategic and business building perspectives. She has executed over 25 exits including IPO, buyback, strategic sale and capital market divestments.
Qualification	MA (Economics) and Master of Management Studies
Experience / Brief Resume	Ms. Deshpande is a Founder and Senior Managing Director with MegaDelta Capital Advisors LLP, a Growth Equity Fund. She has 30+ years of work experience of which 18 years have been in the investment area. Her investing experience spans multi stages and multi sectors. She has, in these 18 years experienced three investing cycles and learnt immensely from them. She started her investment advisory in ICICI Venture in 2001. In 2008 she joined NEA to set up and head its India advisory practice and oversaw the deployment across three NEA funds in India.
Terms & Conditions of Appointment including remuneration	As a NED she will be eligible for receiving sitting fees & commission for attending the Meetings of the Board & Committee thereof, where she is the member in accordance with the provisions of the Companies Act, 2013.