

Date: October 14, 2025

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the requirements of Regulation 30 of the Listing Regulations, we wish to inform you that on the recommendation and approval of Nomination & Remuneration Committee received on October 13, 2025 vide resolution passed by circulation, the Board of Directors of the Company, vide resolution dated October 13, 2025, passed by circulation today i.e. on October 14, 2025 have considered and approved the re-constitution of Audit Committee and Stakeholders Relationship Committee of the Board (hereinafter collectively referred to as "Committees") with effect from October 13, 2025. The revised composition of the Committees effective October 13, 2025 is as detailed below:

a) Audit Committee

S. No.	Name of the Member	Category	Position in the Committee
1.	Mr. Sanjiv Sachar	Independent Director	Chairman
2.	Mr. Arindam Kumar Bhattacharya	Independent Director	Member
3.	Mr. Ashish Gupta	Independent Director	Member

b) Stakeholders Relationship Committee

S. No.	Name of the Member	Category	Position in the Committee
1.	Ms. Geeta Mathur	Independent Director	Chairperson
2.	Mr. Kapil Kapoor	Non-Executive Director	Member
3.	Mr. Chintan Thakkar	Whole-time Director & Chief Financial Officer	Member

This intimation is also being uploaded on Company's website and can be accessed at www.infoedge.in.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Info Edge (India) Limited

Jaya Bhatia
Company Secretary & Compliance Officer



INFO EDGE (INDIA) LIMITED

Corporate Office: B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax: 0120-3082095

Email: investors@naukri.com URL: <http://www.infoedge.in> CIN: L74899DL1995PLC068021

Regd. Office: Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019