

July 14, 2023

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

2. **The Manager-Listing**
BSE Limited
(Scrip Code: 532777)

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for Appointment of Mr. Sanjiv Sachar as an Additional Director to be designated as Non-Executive, Independent Director of the Company.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 read with Schedule III Part A Para A (7) of SEBI Listing Regulations, it is hereby informed that the Board on the recommendation of Nomination & Remuneration Committee vide Circular Resolution dated July 13, 2023 (approved on July 14, 2023) has granted approval for the appointment of Mr. Sanjiv Sachar (DIN:02013812) as an Additional Director and designated as Non-Executive, Independent Director for a period of 5 (five) years w.e.f. from July 15, 2023, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Further, Mr. Sanjiv Sachar is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore is not disqualified to be appointed as Director.

Brief profile of Mr. Sanjiv Sachar is annexed herewith as Annexure A.

Press release to this effect is also attached herewith as Annexure B.

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

Brief Profile of Mr. Sanjiv Sachar:

Mr. Sanjiv Sachar, aged 65 years, is a Fellow member of the Institute of Chartered Accountants of India and holds a bachelor degree of Arts in Economics from Hindu College, University of Delhi. He has retired as the Senior Partner of Egon Zehnder in 2016, the world's largest privately held executive search firm. Mr. Sachar has set up the Egon Zehnder practice in India in 1995 and has played a key role in establishing the firm as a market leader in the executive search space across various industry segments.

Over the course of his two decades at Egon Zehnder, Mr. Sachar has mentored senior executives across industry sectors that today are either Board members, CEOs or CFOs of large corporates in India and overseas. He has also been a co-founder of a Chartered Accountancy and Management Consulting firm, M/s. Sachar Vasudeva & Associates and co-founded an executive search firm, Direct Impact.

He had started his corporate career in the finance function with SRF Nippondenso (now known as Denso), one of the world's largest manufacturer of starter motors. Post qualifying as a Chartered Accountant in 1982, Mr. Sanjiv started his career with the management consulting division of AF Ferguson (now part of Deloitte). He is the partner of the Delhi Chapter of Social Venture Partners, a global Philanthropic network. He is also the chief Mentor of Huddle, an incubator located in Gurgaon.

Presently, he holds the Board membership in HDFC Bank Limited and KDDL Limited and is also the Designated Partner of Sachar & Sachar LLP.

Annexure B



Press Release

New Delhi, India-July 14, 2023: Info Edge (India) Limited (NSE: Naukri and BSE: 532777) announces the appointment of Mr. Sanjiv Sachar as Additional (Non-Executive Independent) Director of the Company, effective from July 15, 2023, subject to requisite approval of the members.

Mr. Sanjiv Sachar, aged 65 years, is a Fellow Member of the Institute of Chartered Accountants of India and has retired as the Senior Partner of Egon Zehnder in 2016, the world's largest privately held executive search firm. Mr. Sachar has set up the Egon Zehnder practice in India in 1995 and has played a key role in establishing the firm as a market leader in the executive search space across various industry segments. Over the course of his two decades at Egon Zehnder, Mr. Sachar has mentored senior executives across industry sectors that today are either Board members, CEOs or CFOs of large corporates in India and overseas. Mr. Sachar has also been a co-founder of a Chartered Accountancy and Management Consulting firm, M/s. Sachar Vasudeva & Associates and co-founded an executive search firm, Direct Impact.

He had started his corporate career in the finance function with SRF Nippondenso (now known as Denso), one of the world's largest manufacturer of starter motors. Post qualifying as a Chartered Accountant in 1982, Mr. Sanjiv started his career with the management consulting division of AF Ferguson (now part of Deloitte). He is the partner of the Delhi Chapter of Social Venture Partners, a global Philanthropic network. He is the chief Mentor of Huddle, an incubator located in Gurgaon.

Presently, he holds the Board membership in HDFC Bank Limited and KDDL Limited and is also the Designated Partner of Sachar & Sachar LLP.

Commenting on the above appointment, Mr. Kapil Kapoor, Chairman of the Board said, "I am delighted to welcome Mr. Sanjiv Sachar as Independent Director to the Info Edge Board. He will bring rich experience in strategy, governance, finance and human resource. We believe that his contribution and counsel will be of great value to Info Edge and all the stakeholders."