

August 12, 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 regarding completion of tenure of Mr. Saurabh Srivastava, Mr. Naresh Gupta and Ms. Bala C Deshpande as Non-Executive Directors of the Company.

Dear Sir/Madam,

Please refer to our announcement made on March 31, 2023 regarding continuation of Mr. Saurabh Srivastava, Mr. Naresh Gupta and Ms. Bala C Deshpande as Non-Executive Directors of the Company for a short term effective from April 01, 2023 till August 12, 2023.

In this regard, we hereby inform that the tenure of Mr. Saurabh Srivastava, Mr. Naresh Gupta and Ms. Bala C Deshpande as Non-Executive Directors of the Company has ended today i.e. on August 12, 2023 from the close of business hours and upon completion of their tenure, they cease to be Non-Executive Directors of the Company.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Saurabh Srivastava, Mr. Naresh Gupta and Ms. Bala C Deshpande as Directors of the Company.

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