

Date: December 18, 2023

1. The Manager- Listing

National Stock Exchange of India Limited

(Scrip Code: NAUKRI)

2. The Manager- Listing

BSE Limited

(Scrip Code: 532777)

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company in its meeting of Committee of Executive Directors held today i.e. on December 18, 2023 has agreed to invest an amount of Rs. 40 lakhs in Jeevansathi Internet Services Private Limited, wholly owned subsidiary of the Company. The details of the transaction are given as under:

CI	Particulars	D / 2		
Sl.	Particulars	Details		
No.	N			
1.	Name of the target entity, details in brief such	Jeevansathi Internet Services Private Limited		
	as size, turnover etc.	("Jeevansathi")		
		Address: GF-12 A, 94, Meghdoot Building, Nehru Place,		
		New Delhi - 110019, India		
		D 4 9 M 1 24 2022 (D)		
		Details as on March 31, 2023 (in Rs.)		
		Turnover	PAT	Networth
		100,000	606,967	871,041
2.	Whether the acquisition would fall within	The Company already holds 100% stake in Jeevansathi on a fully converted and diluted basis. Accordingly, it is a		
	related party transaction(s) and whether the			
	promoter/promoter group/group companies	wholly owned subsidiary of the Company in accordance		
	have any interest in the entity being acquired?	with the Companies Act, 2013 and hence falls in the		
	If yes, nature of interest and details thereof and	category of a related party as on the date of making this		
	whether the same is done at "arm's length"	investment.		
		Promoters of the Company have no interest in the said		
		investment.		
			done at Arm's Leng	
3.	Industry to which the entity being acquired			in names & related
	belongs	trademarks of the	Company.	
1	Objects and imment of a societies (in 1 1)	This insert	a baina desse (e	and reconstitute and the
4.	Objects and impact of acquisition (including		•	eet working capital
	but not limited to, disclosure of reasons for	requirement of Jee	evansatnı.	
	acquisition of target entity, if its business is			
	outside the main line of business of the listed			
	entity.			
5.	Brief details of any governmental or regulatory	Not Applicable		
	approvals required for the acquisition.			

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6.	Indicative time period for completion of acquisition	Immediate		
7.	Consideration- whether cash consideration or share swap or any other form and details of the same.	Cash Consideration		
8.	Cost of acquisition and/or the price at which the shares are acquired.	Rs. 40 Lakhs		
9.	Percentage of shareholding/control acquired and/ or number of shares acquired.	The Company has agreed to acquire 40,000 Compulsorily Convertible Debentures ("CCDs") having face value of Rs. 100/- each. Post this investment, Jeevansathi remains the wholly-owned subsidiary of the Company.		
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Brief Background: Jeevansathi owns & holds the domain names & related trademarks of the Company. Date of Incorporation: December 9, 1999 Country in which the acquired entity has presence: India		
		Last three years turnover (in Rs.):		
		2022-23 2021-22 2020-2021 100,000 100,000 100,000		

The meeting commenced at 4:00 pm and concluded at 4:30 pm.

This is for your information and records.

Thanking You.

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

Chintan Thakkar Whole-time Director & CFO

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