

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 of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. Murlee Manohar Jain has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 31, 2022. He has decided to pursue alternate career opportunities.

Please find enclosed copy of his resignation letter.

You are requested to kindly take the above information on your records.

Thanking you,

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



Chintan Thakkar
Whole-time Director & CFO

Date: March 31, 2022

The Board of Directors,
Info Edge (India) Ltd.
B-8, Sector-132, Noida.

Sub.: Notice of Resignation as Company Secretary

Respected Board Member(s),

The purpose of this letter is to advise you about my decision to relinquish the position of the Company Secretary & Compliance Officer of the Company.

After more than 8 years of long association with the Company, on a careful consideration, I have decided to relinquish my position effective March 31, 2022 to look for alternate career opportunities.

I am proud of working with such an August Board of Directors over these years. The patronage & encouragement provided by the Board to me have made lasting impact on me. The experience I earned in my role as the Company Secretary is very valuable to me and will serve me well in all areas of life. I wish the Company continued success and thank you for your patience and guidance.

Thanking You

Yours Faithfully,



Murlidhar Manohar Jain
F-9598

C-26A, Anand Vihar, Main Najafgarh Road,
Uttam Nagar, New Delhi- 110059