

Date: April 09, 2024

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

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Senior Managerial Personnel (“SMP”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para (7) of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you of a change in the Company’s Senior Management Personnel (SMP).

We are enclosing herewith the brief details of the change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure I.

Kindly take the same on record.

Yours faithfully,
For **Info Edge (India) Limited**

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: A/a

Annexure I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Kapil Chaudhary as General Counsel Legal of the Company

S.No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Kapil Chaudhary as General Counsel, Legal, with effect from April 10, 2024. Mr. Amitendra Singh Antal, Senior Vice President, Legal, presently identified as SMP, will report in to Mr. Kapil Chaudhary effective April 10, 2024. Therefore, pursuant to the said change in reporting matrix, Mr. Chaudhary will be the new SMP.
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	April 10, 2024
3.	Brief Profile (in case of appointment)	Mr. Kapil Chaudhary is a legal professional with over 23 years' of experience in legal leadership, strategy, data privacy, General Counsel leadership roles across top tier US-based global conglomerates in highly dynamic, agile, and fast-paced work environments. Mr. Chaudhary was a part of the Leadership Team for India and the SAARC region at Autodesk. He was also a part of Twitter international legal team, and leadership team for Jungle Games in India. In past he has also worked with IBM, Schlumberger Asia Services Ltd., Star News and Fox Mandal Solicitors & Advocates. Mr. Chaudhary has in depth knowledge and strong understanding of industry regulations, and legislations and has been keynote speaker or panelist at major industry events on emerging technologies, artificial intelligence, privacy, data security.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Mr. Kapil Chaudhary is not related to any Director of the Company