

Date: March 22, 2026

- 1. The Manager - Listing**
National Stock Exchange of India Limited
(Scrip Symbol: NAUKRI)
- 2. The Manager - Listing**
BSE Limited
(Scrip Code: 532777)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Senior Management Personnel

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that on the basis of the recommendation and approval of the Nomination and Remuneration Committee received on March 22, 2026 vide resolution passed by circulation, the Board of Directors of the Company, vide resolution dated March 22, 2026, passed by circulation today i.e. on March 22, 2026, approved the appointment of Mr. Sudeep Shrivastava as Senior Vice President and Head Legal and Senior Management Personnel, with effect from March 23, 2026.

The requisite details as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

This intimation is also being uploaded on Company's website and can be accessed at www.infoedge.in.

The approval of the Board of Directors was received at 01:02 p.m. (IST).

Kindly take the same on record.

Thanking You.

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

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: A/a.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. Sudeep Shrivastava as Senior Vice President and Head Legal of the Company

S.No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Upon recommendation and approval of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Resolution passed by circulation on March 22, 2026, has appointed Mr. Sudeep Shrivastava as Senior Vice President and Head Legal and Senior Management Personnel, with effect from March 23, 2026.
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Appointed by the Board of Directors vide Resolution passed by Circulation on March 22, 2026 with effect from March 23, 2026. Term - Not Applicable.
3.	Brief Profile (in case of appointment)	Mr. Sudeep Shrivastava is a seasoned legal professional with around 14 years of experience spanning diverse industries and countries. Prior to joining, he served as Senior Director Legal for TaskUs India Pvt. Ltd. overseeing legal support for operations across multiple jurisdictions including India, South East Asia, and growth regions. Mr. Sudeep has done B.A LL.B with honours from National Law University, Lucknow. He has held legal roles at Bharti Infratel Limited, Reliance Jio Limited, Vodafone Mobile Services Limited, and Myntra Jabong Private Limited.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Not Applicable.