info**edge**

Date: July 11, 2025

- 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Resignation of Senior Management Personnel

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Kapil Chaudhary, Executive Vice President - Legal and General Counsel and Senior Management Personnel ("SMP") of the Company, as per Regulation 16(1)(d) of Listing Regulations, has resigned from the services of the Company, in order to pursue career opportunities outside the Company. Mr. Chaudhary has been relieved from the services of the Company effective from the close of business hours on July 11, 2025.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to cessation of the SMP is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Kapil Chaudhary is enclosed.

This intimation is also being uploaded on Company's website and can be accessed at <u>https://www.infoedge.in/</u>

Kindly take the same on record.

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

Jaya Bhatia Company Secretary & Compliance Officer

Encl.: A/a



Corporate Office: B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax: 0120-3082095 Email: investors@naukri.com URL: http://www.infoedge.in CIN: L74899DL1995PLC068021 Regd. Office: Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

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Annexure I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Information
1.	Reason for change viz. appointment,	Resignation of Mr. Kapil Chaudhary, Executive
	re-appointment, resignation, removal,	Vice President - Legal and General Counsel to
	death or otherwise;	pursue career opportunities outside the Company.
2.	Date of appointment/ re-	Cessation with effect from the close of business
	appointment/cessation & term of	hours on July 11, 2025.
	appointment/re-appointment	
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between	Not Applicable.
	Directors (in case of re-appointment	
	of a director)	



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From: Kapil Chaudhary	
Sent: Friday, July 4, 2025 11:43 AM	
To: Chintan Thakkar	
Cc: Sharmeen Khalid	; Kapil Chaudhary
Subject: Re: Formal Resignation Note	

Dear Chintan,

I wanted to share with you that I have decided to resign from the services of Info Edge (India) Ltd. (the "Company") from my position of *Executive VP-Legal and General* Counsel in order to pursue career opportunities outside the Company.

Please accept this as my formal resignation letter and request to relieve me from the services of the Company on July 11, 2025.

I am grateful for the opportunities I have had at Info Edge (India) Ltd. to contribute to the growth of the Legal function and to have positioned Legal as a strong business enabler for the Company's success.

I am happy to assist with the transition process during this period.

Wishing the leadership team all the very best for accelerated growth of the Company.

Best regards,

Kapil Chaudhary

Executive VP-Legal and General Counsel