

Date: August 8, 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,

Subject: Outcome of the Board Meeting - August 8, 2025

Ref.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the requirements of Regulation 30 read with Schedule III of the Listing Regulations, the Board of Directors of the Company at their meeting held today i.e. on Friday, August 8, 2025, have, inter alia, considered and approved the following:

Change in Senior Management Personnel ('SMP') of the Company

The Board of Directors basis recommendation of the Nomination and Remuneration Committee revisited the list of SMPs and approved the revised list of SMPs with effect from August 8, 2025, due to changes in the organization structure.

Further, consequent to such change Mr. Ankit Pareek, Vice President Engineering and Ms. Shruti Maheshwari, Senior Vice President & Head Social Media Content Studio, will cease to be SMPs of the Company.

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 the above referred item is enclosed as Annexure-A to this intimation.

The exchanges are also informed that the Board Meeting commenced at 10:30 a.m. and the aforesaid item has been considered and approved by the Board at 02:00 p.m. The same is hereby furnished to the Stock Exchanges, while the meeting continues for considering remaining agenda items at the time of this intimation and is expected to end around 02:30 p.m.

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

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Info Edge (India) Limited

Jaya Bhatia
Company Secretary & Compliance Officer

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

Change in Senior Management Personnel ('SMP') of the Company:

S.No	Particulars	Mr. Ankit Pareek	Ms. Shruti Maheshwari
1.	Reasons for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation as SMP, due to changes in the organization structure.	Cessation as SMP, due to changes in the organization structure.
2.	Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	August 8, 2025	August 8, 2025
3.	Brief profile (In case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a Director)	Not Applicable	Not Applicable