

Date: March 28, 2025

- 1. The Manager - Listing**
National Stock Exchange of India Limited
(Scrip Code: 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 change in Senior Managerial Personnel

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the Listing Regulations, we hereby inform you the change in Senior Management Personnel of the Company.

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is enclosed as Annexure I.

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

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 and Chapter V of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S.No.	Particulars	Mr. Shantanu Mathur
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	In view of the Company's ongoing leadership development process, Mr. Shantanu Mathur will be assuming a new leadership role within the Company and will relinquish his existing role in bigshyft.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment	with effect from closure of business hours of March 31, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Not Applicable



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