

Date: April 18, 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: Intimation of certificate of registration from jurisdictional Registrar of Companies confirming Alteration in Memorandum of Association of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimations dated March 7, 2025, March 12, 2025 and April 11, 2025, we would like to inform you that the Registrar of Companies (ROC), Delhi & Haryana, Ministry of Corporate Affairs, has issued a Certificate of Registration of the Special Resolution, which was passed by the members of the Company on April 11, 2025, vide postal ballot through remote e-voting, for adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013 (the Act), and confirmed the alteration of objects clause of the MOA pursuant to Section 13 (1) of the Act.

The aforesaid Certificate of registration of the Special Resolution, was received by the Company on April 17, 2025. Copy of the said certificate is enclosed herewith.

Revised MOA as approved by the members of the Company and confirmed by the ROC is available on the Company's website at https://www.infoedge.in/InvestorRelations/Report_Filings_MOA_AOA

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

You are requested to take the above information on record.

Thanking you,

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

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: A/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L74899DL1995PLC068021 / L74899DL1995PLC068021

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s INFO EDGE (INDIA) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTEENTH day of APRIL TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2025.04.17 16:14:12 IST

N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

INFO EDGE (INDIA) LIMITED

Ground Floor, GF-12A 94, Meghdoot, Nehru Place, NA, New Delhi- 110020, Delhi, India

