

May 31, 2013

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Subject: Resignation of Company Secretary

Dear Sir/Madam,

This is to inform you that Mr. Amit Gupta has resigned from the office of Company Secretary for other alternate opportunities and his last working day in the organization is 31 May 2013.

The Company will appoint his replacement in due course. In the interim Mr. Pranav Mahajan (email id-<u>pranav.mahajan@naukri.com</u> and telephone no-0120-3082078) will take care of the Company Secretary's responsibilities.

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Ltd,

Ambarish Raghuvanshi

Director & CFO









