

February 23, 2022

- 1. The Manager-Listing National Stock Exchange of India Limited (Scrip Code: NAUKRI)
- 2. The Manager-Listing BSE Limited (Scrip Code: 532777)

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the Scheme of Amalgamation of High Orbit Careers Private Limited ("Transferor Company"), with Info Edge (India) Limited (the "Company" or "Transferee Company")

Dear Sir/ Madam,

This is in continuation of the disclosure made by the Company on September 17, 2021 with regard to the captioned subject matter.

We wish to inform you that the Hon'ble National Company Law Tribunal, New Delhi which had earlier reserved the matter, has pronounced the Order to sanction the Scheme of Amalgamation of wholly owned subsidiary company High Orbit Careers Private Limited ("Transferor Company"), into and with Info Edge (India) Limited (the "Company" or "Transferee Company"). The Order was uploaded on the official portal of the NCLT today and accordingly, the same is being submitted to you for information and record.

Please note that the Certified Copy of the Order is yet to be issued by the NCLT. Further, the Transferor Company is a wholly owned subsidiary of the Transferee Company. Hence, no new shares will be issued pursuant to the Scheme.

According to the statutory provisions and the terms stated under the Scheme of Amalgamation, it shall take place with effect from Appointed Date i.e. 01 April, 2020 and shall be operative from the Effective Date i.e. the date of filing of the certified copy of the order of the NCLT with the Registrar of Companies, NCT of Delhi & Haryana.

Upon receipt of the certified copy of the Order of the NCLT, the Company shall file the same with the Registrar of Companies, NCT of Delhi & Haryana within the prescribed time.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Info Edge (India) Limited



Chintan Thakkar Whole-time Director & CFO

Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095 EMAIL : webmaster@naukri.com URL : http://www.infoedge.in CIN No.: L74899DL1995PLC068021 Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019