

October 16, 2014

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| 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 |
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Sub.: Change in Directorate

Dear Sir/Madam,

Pursuant to the requirements of the applicable clauses of the Listing Agreement, we wish to inform you that the following changes have taken place in the Board of Directors and these have been taken on record by the Board of Directors in its Meeting held today i.e. 16th October, 2014:

1. Mr. Sharad Malik has been appointed, subject to the approval of the shareholders in their next Annual General Meeting, as Additional Director under the category of Non-executive Independent Director with effect from October 16, 2014.
2. Mr. Chintan Thakkar, Chief Financial Officer of the Company has been appointed, subject to the approval of the shareholders in their next Annual General Meeting, as Additional Director to be designated "CFO & Whole Time Director" with effect from October 16, 2014.
3. Mr. Ashish Gupta, a Non-executive Independent Director has resigned from the Board of the Company with effect from October 16, 2014. He will continue to work with the Company in an advisory role.

Request you to take the same on record.

Thanking you,

For Info Edge (India) Ltd,

(MM Jain)

Company Secretary & Compliance Officer