

Date: December 15, 2024

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

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding completion of tenure of Mr. Sharad Malik as an Independent Director

Dear Sir/Madam,

The shareholders of the Company at their 24th Annual General Meeting held on August 13, 2019, approved the re-appointment of Mr. Sharad Malik (DIN: 07045964) as an Independent Director of the Company, to hold office for a second term of (five) consecutive years effective from December 16, 2019 to December 15, 2024.

Further, pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Sharad Malik, has completed his second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on December 15, 2024.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Sharad Malik.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘Annexure-A’.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Info Edge (India) Limited**

Jaya Bhatia
Company Secretary & Compliance Officer



Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation on completion of tenure as an Independent Director
2.	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	Date of Cessation – With effect from the close of business hours on December 15, 2024 Term - Not Applicable.
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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