

Date: July 20, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The shareholders of the Company at their 26th Annual General Meeting held on August 27, 2021, approved the re-appointment of Mr. Ashish Gupta (DIN: 00521511) as an Independent Director of the Company, to hold office for a second term of 4 (four) consecutive years effective from July 21, 2022 to July 20, 2026.

Further, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that Mr. Ashish Gupta, has completed his second term as an Independent Director and consequently ceases to be a Director of the Company w.e.f. the close of business hours on July 20, 2026.

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

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-A'.

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

Kindly take the same on record.

Thanking You.

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

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: A/a

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

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	With effect from the close of business hours on July 20, 2026
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