

June 8, 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: Outcome of the Board Meeting - June 8, 2026

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

Pursuant to the requirements of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, June 8, 2026, have, inter alia, considered and approved the following:

- 1. Appointment of Ms. Radha Rajappa (DIN: 08530439) as an Additional Director to be designated as Non-Executive Independent Director:**

The Board on the recommendation of Nomination & Remuneration Committee has appointed Ms. Radha Rajappa (DIN: 08530439) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. June 9, 2026 to June 8, 2031 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.

- 2. Appointment of Mr. Rajesh Magow (DIN: 00195044) as an Additional Director to be designated as Non-Executive Independent Director:**

The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Rajesh Magow (DIN: 00195044) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. June 9, 2026 to June 8, 2031 (both days inclusive), subject to approval of the members of the Company in the ensuing Annual General Meeting.

Further, none of the above mentioned Directors are related to any of the Directors of the Company and are not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore are not disqualified to be appointed as Directors.

Furthermore, 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 in relation to the above referred items are enclosed as Annexure A to this intimation.

Press release to this effect is also enclosed herewith as Annexure B.

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The exchanges are also informed that the Board Meeting commenced at 07:18 p.m. and concluded at 07:26 p.m.

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

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,
For **Info Edge (India) Ltd.**

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: A/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

Appointment of Additional Director to be designated as Non-Executive Independent Director:

S.No.	Particulars	Ms. Radha Rajappa	Mr. Rajesh Magow
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Radha Rajappa (DIN: 08530439) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.	Appointment of Mr. Rajesh Magow (DIN: 00195044) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) Term of appointment/re-appointment	With effect from June 9, 2026 Term of Appointment – Appointment of Ms. Radha Rajappa as an Independent Director for a term of five (5) consecutive years w.e.f. June 9, 2026 to June 8, 2031 (both days inclusive), subject to the approval of the shareholders of the Company, in the ensuing Annual General Meeting.	With effect from June 9, 2026 Term of Appointment – Appointment of Mr. Rajesh Magow as an Independent Director for a term of five (5) consecutive years w.e.f. June 9, 2026 to June 8, 2031 (both days inclusive), subject to the approval of the shareholders of the Company, in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Ms. Radha Rajappa is an entrepreneurial business leader with over three decades in executive leadership roles in the technology industry. She has successfully incubated, led and hyper-scaled several Digital and Technology businesses during her 16 year stint at Mindtree. She has worked with global technology giants IBM and Microsoft, both in their respective transformative years helping customers navigate their landscapes amidst the constantly evolving technological waves. Currently, she is deeply involved in early-stage Tech startups helping them navigate the constantly changing paradigms of business. As the Executive chairperson of the Industrial AI startup Flutura,	Mr. Rajesh Magow is the Co-Founder and Group Chief Executive Officer of MakeMyTrip, India's leading online travel company, with over three decades of professional experience across finance, operations, strategy and business leadership. He has been associated with MakeMyTrip since its early years, holding leadership roles across finance, operations and business management and has played a key role in major milestones of MakeMyTrip, including, its NASDAQ listing in 2010, the merger with Ibibo Group, expansion of brands such as Goibibo and redBus, and the company's post-pandemic growth and digital transformation initiatives. Before MakeMyTrip, he worked with Ebookers as CFO

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		<p>catalyzed a prestigious and deeply valued exit to Accenture.</p> <p>Ms. Radha is also an accomplished Executive Coach helping professionals sharpen their innate potential to deal with change and realize their true potential. Ms. Radha serves as an independent director on the boards of Zensar Technologies, Bata India and Kfintech. She is also a Director on the board of Vunet Systems, a deep tech startup creating a new business category of Business Journey Observability.</p> <p>Ms. Radha holds a degree in Electronics and Communications Engineering and a management degree from the Indian Institute of Management (IIM) Bangalore.</p>	<p>& Head of Financial Services and earlier with Aptech Ltd. in regional leadership roles.</p> <p>Mr. Magow also serves in industry leadership positions, including as Chairman of the FICCI Tourism Committee. Further, he is associated with Ashoka University as a Founder and Donor and serves as Founder and Trustee of Plaksha University. He has also served as Director on the board of Flipkart.</p> <p>Mr. Magow has received multiple industry awards, including the Ernst & Young Entrepreneur of the Year - Services (2024), Times Now India's Impactful CEO (2024), The Economic Times Human Capital Awards as the People-Focused CEO of the Year (2023), and ET Retail eDNA E-commerce Leader of the Year (2023).</p> <p>He is a Chartered Accountant from the Institute of Chartered Accountants of India.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Radha Rajappa is not related to any Director(s) of the Company.	Mr. Rajesh Magow is not related to any Director(s) of the Company.

Info Edge (India) Ltd. Press Release dated June 8, 2026

Info Edge appoints Ms. Radha Rajappa and Mr. Rajesh Magow as Independent Directors

New Delhi, June 8, 2026: Info Edge (India) Limited (“Info Edge”) (NSE: Naukri and BSE: 532777), India’s leading consumer internet company, today announced the appointment of Ms. Radha Rajappa and Mr. Rajesh Magow as Independent Directors on the Board of the Company, effective June 9, 2026, subject to approval of shareholders.

Ms. Radha Rajappa is an accomplished entrepreneurial business leader with over three decades of experience in executive leadership roles in the technology industry. She has successfully incubated, led and hyper-scaled several digital and technology businesses during her long tenure at Mindtree. Over the course of her career, she has also worked with global technology companies including IBM and Microsoft, helping enterprises navigate evolving technology landscapes during their respective transformative phases.

Currently, Ms. Rajappa is actively engaged with early-stage technology startups and serves as Executive Chairperson of Flutura, an Industrial AI company that was acquired by Accenture. She is also on the board of Vunet Systems, a deep-tech startup focused on Business Journey Observability. In addition, she serves as an Independent Director on the boards of Zensar Technologies Limited, Bata India Limited and KFin Technologies Limited.

Ms. Rajappa is also an accomplished executive coach and mentor, helping professionals unlock leadership potential and navigate change effectively. She holds a degree in Electronics and Communications Engineering and a management degree from the Indian Institute of Management, Bangalore.

Mr. Rajesh Magow is the Co-Founder and Group Chief Executive Officer of MakeMyTrip, India’s leading online travel company. He brings over three decades of professional experience spanning finance, operations, strategy and business leadership.

Mr. Magow has been associated with MakeMyTrip since its formative years and has played a pivotal role in the company’s growth journey, including its NASDAQ listing in 2010, merger with Ibibo Group, expansion of brands such as Goibibo and redBus, and the company’s post-pandemic digital transformation initiatives. Prior to MakeMyTrip, he worked with Ebookers as CFO & Head of Financial Services and earlier with Aptech Limited in regional leadership roles.

Mr. Magow also serves in industry leadership capacities, including as Chairman of the FICCI Tourism Committee. He is associated with Ashoka University as a Founder and Donor and serves as Founder and Trustee of Plaksha University. He has also served on the board of Flipkart.

He has been the recipient of multiple industry recognitions, including the Ernst & Young Entrepreneur of the Year – Services (2024), Times Now India’s Impactful CEO (2024), The Economic Times Human Capital Awards as the People-Focused CEO of the Year (2023), and ET Retail eDNA E-commerce Leader of the Year (2023). Mr. Magow is a Chartered Accountant from the Institute of Chartered Accountants of India.



Commenting on the appointments, Mr. Kapil Kapoor, Chairman, said:

“We are delighted to welcome Radha and Rajesh to the Board of Info Edge. Their rich experience across technology, entrepreneurship, digital transformation and consumer internet businesses will add immense value to the Company and further strengthen the Board’s strategic capabilities.”