

Date: July 9, 2024

1. The Manager - Listing
National Stock Exchange of India Limited

(Scrip Code: NAUKRI)

2. The Manager – Listing

BSE Limited

(Scrip Code: 532777)

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 ("Listing Regulations") for change in Senior Managerial Personnel

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the Listing Regulations, we hereby inform you that Mr. Joseph John, Co-founder and Business Head, Zwayam Business and Senior Management Personnel ("SMP") of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on July 9, 2024, for personal reasons, as per his resignation letter. His last working day in the Company would be August 9, 2024, subject to service rules of the Company.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided in Annexure I to this letter and a copy of resignation letter tendered by Mr. Joseph John is enclosed.

This intimation is also being uploaded on Company's website and can be accessed at Info Edge (India) Limited

Kindly take the same on record.

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

Jaya Bhatia Company Secretary & Compliance Officer

Encl.: A/a













Annexure I

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

S.No.	Particulars	Information
1.	Reason for change viz. appointment,	Resignation
	re-appointment, resignation, removal,	
	death or otherwise;	
2.	Date of appointment/ re-	Mr. Joseph John, Co-founder and Business Head,
	appointment/cessation & term of	Zwayam Business, has resigned from the services
	appointment/re-appointment	of the Company on July 9, 2024 due to personal
		reasons as per his resignation letter. His last
		working day in the Company would be
		August 9, 2024, subject to service rules of the
		Company.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between	N.A.
	Directors (in case of re-appointment	
	of a director)	











To,

Ms. Sharmeen Khalid Chief Human Resource Officer Info Edge (India) Limited.

Sub: Resignation from employment

Dear Sharmeen,

- 1. I, Joseph P. John, hereby tender my resignation from my employment with Info Edge (India) Limited ("Info Edge") and resign from my position as the Co-Founder and Business Head-Zwayam, for certain personal reasons.
- 2. Kindly accept this letter as my resignation and relieve me from my duties with my last working day as 09 August 2024.

Sincerely,

Joseph P John