

Date: September 05, 2024

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

2. **The Manager – Listing**
BSE Limited
(Scrip Code: 532777)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Senior Managerial Personnel

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para (7) of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. September 05, 2024, approved the appointment of Mr. Hoonar Janu as Senior Vice President and Head of Public Policy and Senior Management Personnel, with effect from September 09, 2024.

The requisite details as prescribed under SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Kindly take the same on record.

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

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: A/a

Annexure I

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

Appointment of Mr. Hoonar Janu as Senior Vice President and Head of Public Policy of the Company

S.No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Resolution passed by circulation on September 05, 2024, has appointed Mr. Hoonar Janu as Senior Vice President and Head of Public Policy and Senior Management Personnel of the Company, with effect from September 09, 2024.
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Appointed by the Board of Directors vide Resolution passed by Circulation on September 05, 2024 with effect from September 09, 2024. Term - Not Applicable.
3.	Brief Profile (in case of appointment)	Mr. Hoonar Janu is a seasoned tech business strategy and policy professional with more than 14 years of experience of leading large multinational and government programs. He has led projects across government relations, public policy and public affairs with global tech firms and with the Government of India. As a management consultant, he has led client relationships and digital transformation projects across the globe. Mr. Hoonar Janu began his journey with EXL, then worked with Invest India and led National Single Window - a digital project of national importance before joining Google India as Manager, Government Affairs and Public Policy.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Mr. Hoonar Janu is not related to any Director of the Company