

October 1, 2024

To

BSE Limited Department of Corporate Services Listing Department P J Tower, Dalal Street, Mumbai - 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/Madam,

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

Mr. B. Anand (DIN: 02792009), Mr. Sanjay Bahadur (DIN: 00032590) and Mr. Malcolm Monteiro (DIN: 00089757) – Independent Directors ceased to be directors of the Company upon completion of their second term on September 30, 2024.

The Board placed on record its sincere appreciation for contribution made by Mr. B. Anand, Mr. Sanjay Bahadur and Mr. Malcolm Monteiro during their tenure as Independent Directors of the Company.

Further, in continuation of our disclosures dated April 17, 2024 and June 27, 2024, we wish to inform you that Prof. Dipak C. Jain (DIN: 00228513) and Mr. Krishnan Sudarshan (DIN: 01029826) have assumed office as Independent Directors of the Company w.e.f. October 1, 2024.

Kindly take the same on record.

Thanking you,

Yours truly,

For Just Dial Limited

Manan Udani
Company Secretary

Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

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