

March 29, 2019

BSE Limited Department of Corporate Services Listing Department P J Towers 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 (E) Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**Subject: Outcome of the circular resolution passed by the Board of Directors**

This is to inform you that the Board of Directors of the Company has appointed Ms. Bhavna Thakur as an Additional Director on the Board of the Company through circular resolution on March 29, 2019, who shall hold office until the ensuing Annual General Meeting.

Ms. Bhavna Thakur has been designated as Non-Executive Independent Woman Director.

Further, she has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure 1**.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited



Sachin Jain
Company Secretary
Encl: As above

**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

Tel. : 022-28884060 / 39808795 Fax : 022-28893789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

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Annexure 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Ms. Bhavna Thakur
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<i>Appointment as Non-Executive Independent Woman Director</i>
2.	Date of appointment/ cessation and term of appointment	<i>Appointment w.e.f. April 1, 2019 till the next Annual General Meeting of the Company</i>
3.	Brief Profile (in case of appointment)	<i>Enclosed as Annexure A</i>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	<i>Not related to any Director (s)</i>

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Annexure – A**Brief Profile of Ms. Bhavna Thakur, Non-Executive Independent Woman Director**

Ms. Bhavna Thakur is Head of Capital Markets at Everstone. Everstone is an India and South East Asia focused Private Equity and Real Estate Investor. Headquartered in Singapore, Everstone had 165 employees across 5 offices (Singapore, Mumbai, Delhi, Bengaluru and Mauritius) and manages over USD 5 billion.

She has over 21 years of corporate finance, investment banking, M&A and capital markets experience. Previously, she worked with Citigroup, Morgan Stanley in Mumbai and Paul Weiss, Wharton Garrison LLP and Davis Polk and Wardwell LLP in London and New York, respectively

She holds a BA LLB (Honors) from the National Law School of India and a Master in Law from Columbia University.

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