

August 26, 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,

Subject: Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. Monday, August 26, 2019, has approved the appointment of Mr. Manan Udani (Membership No. A-21911) as the Company Secretary, Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer of the Company under Regulation 6(1) of Listing Regulations, with immediate effect.

Consequent to the aforesaid appointment, Mr. Manan Udani is authorised to make necessary communications, filings with the Stock Exchanges or any other regulatory authority(ies).

The details required under Regulation 30 of the Listing Regulations 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



Abhishek Bansal
Chief Financial Officer

**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 Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

SI. No.	Particulars	Mr. Manan Udani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<i>Appointment</i>
2.	Date of appointment/ cessation and term of appointment	<i>August 26, 2019</i>
3.	Brief Profile (in case of appointment)	<i>Mr. Manan Udani is a member of the Institute of Company Secretaries of India. He is a law graduate and holds a Bachelor's degree in Commerce from University of Mumbai. He has over 10 years of experience in heading Corporate Secretarial functions and meeting compliance requirements of a listed Company and its group Companies.</i>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	<i>Not applicable</i>



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