

December 4, 2020

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> 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: Resignation of Whole-time Director**

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ramani Iyer, Whole-time Director of the Company has tendered his resignation from the position of Directorship of the Company w.e.f. December 4, 2020 to pursue his entrepreneurial interests.

Further, the Board will take note of aforesaid resignation in the forthcoming Board meeting of the Company.

We thank him for his contributions to Just Dial Limited during his tenure and wish him success in his future endeavors.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, pertaining to the aforesaid resignation is enclosed as **Annexure 1**.

We request you to take the same on record.

Thanking You,

Yours truly,

**For Just Dial Limited**

**Manan Udani**  
**Company Secretary**  
**Encl: As above**

**Just Dial Limited**

CIN: 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 / 66976666 • Fax : 022-28823789

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

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**ANNEXURE 1**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Ramani Iyer</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation to pursue his entrepreneurial interests.
2.	Date of appointment /cessation & term of appointment;	December 4, 2020
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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