

October 1, 2020

To

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 (East), 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to captioned subject, we hereby inform that the Members of the Company in their 26th Annual General Meeting held on Wednesday, September 30, 2020, through Video Conferencing, has considered and approved the following appointment / re-appointment of Directors:

1. Re-appointment of Ms. Anita Mani (DIN:02698418), as a Director, liable to retire by rotation.
2. Appointment of Mr. Abhishek Bansal (DIN: 08580059), Chief Financial Officer of the Company, as a Whole-time Director & Chief Financial Officer of the Company.

Further, they have 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, pertaining to aforesaid appointment / re-appointment are enclosed as **Annexure 1** and **Annexure 2**.

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

Annexure 1

Sl. No.	Particulars	Ms. Anita Mani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation.
2.	Date of appointment/ cessation and term of appointment	Director liable to retire by rotation.
3.	Brief Profile (in case of appointment)	With 27 years of experience in general management, Ms. Anita Mani is a Non-Independent, Non-Executive Director of the Company. She is a History graduate from the University of Delhi and has been associated with the Company since its incorporation.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. V. S. S. Mani, Mr. Ramani Iyer and Mr. V. Krishnan are brothers and Ms. Anita Mani is wife of Mr. V.S.S. Mani.

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Annexure 2

Sl. No.	Particulars	Mr. Abhishek Bansal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Whole-time Director & Chief Financial Officer.
2.	Date of appointment / cessation and term of appointment	Appointment commencing from October 21, 2019 to October 20, 2024 for a period of 5 years and liable to retire by rotation.
3.	Brief Profile (in case of appointment)	With over 11 years of experience, Mr. Abhishek Bansal handles Finance, Strategy, Accounting, Treasury, Audit, Legal, Compliance & Traffic. He has been associated with the Company since May 2014 and as Chief Financial Officer since July 24, 2017. He holds a Master's degree in Management (PGDM) from Indian Institute of Management (IIM) Bangalore and a Bachelor's Degree (B. Tech.) in Electrical Engineering from Indian Institute of Technology (IIT) Roorkee. Prior to Just Dial Limited, he has worked in Investment Banking with Credit Suisse as Equity Research Analyst covering multiple sectors.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no inter-se relationship between Mr. Abhishek Bansal, other members of the Board and Key Managerial Personnel of the Company.

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