

Date: August 19, 2025

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Symbol: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Dear Sir/Madam,

Subject: Outcome of the Board Meeting – August 19, 2025

Ref.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Chintan Thakkar, Whole-time Director & Chief Financial Officer, Key Managerial Personnel of the Company, has tendered his resignation in order to pursue another career opportunity in a different career trajectory, as per his resignation letter dated August 19, 2025.

Mr. Thakkar will be relieved from his responsibilities on or before the close of business hours on November 19, 2025, after a distinguished tenure of nearly 12 years with the Company. He has assured the Board of his continued support during the transition period and will work closely with the Board and the management to ensure a smooth handover.

The Board of Directors places on record its sincere appreciation for Mr. Thakkar's invaluable contributions. In his tenure as Director and Chief Financial Officer, he played a pivotal role in driving the Company's strategic initiatives, including capital market transactions, fund-raising and investor relations. He upheld the highest standards of corporate governance and transparency in financial reporting, thereby reinforcing stakeholder trust and regulatory compliance. His leadership has left a lasting impact on the Company's growth trajectory and financial stewardship.

The Company extends its best wishes to him in all his future endeavours.

Further, in order to ensure a smooth transition and on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors, at its meeting held today (i.e. August 19, 2025), approved the appointment of Mr. Ambarish Raghuvanshi as the Interim Chief Financial Officer and Key Managerial Personnel, with effect from November 20, 2025, until the appointment of a new Chief Financial Officer. Mr. Raghuvanshi has been a co-promoter of Info Edge and served as its Whole-time Director and Chief Financial Officer from the year 2001 till 2014.

The Company is in the process of identifying and appointing a suitable successor for the position of Chief Financial Officer.



INFO EDGE (INDIA) LIMITED

Corporate Office: B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax: 0120-3082095

Email: investors@naukri.com **URL:** <http://www.infoedge.in> **CIN:** L74899DL1995PLC068021

Regd. Office: Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019



Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to resignation of Mr. Chintan Thakkar as Whole-time Director & Chief Financial Officer and appointment of Mr. Ambarish Raghuvanshi as Interim Chief Financial Officer, are enclosed as Annexure I and copy of resignation letter of Mr. Thakkar is enclosed as Annexure II.

The Press Release in relation to above is enclosed as Annexure III.

The Board Meeting commenced at 06:20 PM (IST) and concluded at 06:35 PM (IST).

You are requested to take the above on record.

Thanking You.

Yours faithfully,
For **Info Edge (India) Limited**

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: As above



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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Information with regard to Resignation of Mr. Chintan Thakkar	Information with regard to appointment of Mr. Ambarish Raghuvanshi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Chintan Thakkar, Whole-time Director & Chief Financial Officer to pursue new professional opportunities.	Appointment of Mr. Ambarish Raghuvanshi as the Interim Chief Financial Officer of the Company with effect from November 20, 2025
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment	Cessation with effect from the close of business hours on or before November 19, 2025.	<p>The appointment will be effective from November 20, 2025.</p> <p>While the Company is in process of selecting the next CFO, until the Board makes such appointment, Mr. Raghuvanshi shall continue as Interim Chief Financial Officer and Key Managerial Personnel of the Company.</p>
3.	Brief Profile (in case of appointment)	Not Applicable.	<p>Mr. Ambarish Raghuvanshi is a finance professional and entrepreneur with over three decades of leadership experience across banking, corporate finance and governance.</p> <p>An alumnus of St. Xavier's College, Kolkata (B.Com Hons., 1983), a Chartered Accountant (1986) and a Post Graduate Diploma holder from XLRI Jamshedpur (1987), he began his career in banking with Standard Chartered Bank, HSBC and Bank of America, where he worked from 1987 to 2000.</p> <p>He joined Info Edge (India) Ltd. in 2000 and served as Director and Chief Financial Officer until 2014. During this tenure, he contributed in</p>

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			<p>Company's growth and successfully led its IPO in 2006 as the CFO.</p> <p>Since then, he has been advising companies on IPOs, finance, and governance, while also being an active early-stage investor both directly and through VC funds. He is a Founder/Trustee of Ashoka University and Plaksha University and also associated with the Indian School for Development Management (ISDM).</p>
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Not Applicable	Not Applicable



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To
The Members of the Board
Info Edge (India) Limited

Subject: Resignation from the position of Group CFO & Executive Director

Dear Board Members,

After almost twelve enriching years, I wish to tender my resignation as Group CFO and member of the Board at Info Edge (India) Limited. Serving this remarkable company has been one of the most rewarding journeys of my professional life.

During this period, I had the privilege of working with the esteemed Board and contributing to Info Edge's transformation from a small-cap to a large-cap company; playing a catalytic role in strategic direction, decision making and business support—resulting in 18x growth in market capitalisation since my joining as CFO. Proudly, we are amongst the top 100 listed corporates by market capitalisation in India.

Together, we executed multiple landmark capital market transactions, including QIP fund raises, M&A, and strategic and financial investments. We also established AIFs and investment vehicles that enabled us to back over 100 promising tech and deep-tech startups—investments that I am confident will continue to create value for years to come, much like early investment in Zomato and Policybazaar have done for Infoedge over the past one and a half decades.

As CFO, upholding high standards of governance and maintaining transparent, consistent, and credible communications with our investors has been our guiding principle. It is deeply satisfying to see that such efforts have been widely recognised by all stakeholders.


I am grateful to the Board members, past and present, for the guidance, support, and trust. I also thank my colleagues and peers across the organisation whose commitment and talent made these achievements possible.

I now move from working alongside Hitesh Oberoi, MD and Sanjeev Bikhchandani, Vice Chairman and recipient of Padma Shri, to working with another recipient of Padma Shri, Saurabh Srivastava, former Board member of Info Edge and founder of IAN Group. In my pursuit of empowering experiences and enriching growth, I will transition into a career in investments as Group CEO of IAN Group and Senior Managing Partner at IAN Alpha Fund. IAN is one of the pioneers, and today, it is the country's largest platform for early-stage investing, with both Angel and VC Funds.

In the coming months of notice period, I assure you of my full support in ensuring a smooth transition and seamless handover of my responsibilities.

I will always carry with me deep gratitude and fond memories of my time at Info Edge.

With warm regards and best wishes for the continued success of the company.


Chintan Thakkar
Group CFO & Executive Director
Date: August 19, 2025
Place: Noida

Info Edge (India) Ltd. Press Release dated August 19, 2025

Info Edge (India) Ltd.: Executive Leadership Update – Resignation of Executive Director & CFO and Appointment of Interim CFO

Info Edge (India) Ltd. (NSE: Naukri, BSE: Naukri, 532777) would like to inform its stakeholders that it's Whole Time Director and Chief Financial Officer, Mr. Chintan Thakkar has expressed his desire to resign from the employment of the Company. He will serve out his notice period of three months.

Mr. Thakkar served the Company with distinction for close to 12 years and helped take the Finance, Investor Relations, Regulatory, Legal and Secretarial functions to ever greater heights as business grew and became more complex and the environment became more challenging and volatile.

In addition he contributed significantly in the areas of, strategic investing, capital market including fund raise, M&A, helping and guiding the venture investing team, start-up portfolio management, risk management, treasury management, tax and above all in corporate governance.

Mr. Chintan Thakkar goes on to join as Group CEO of IAN Group and Senior Managing Partner of IAN Alpha Fund.

Commenting on Chintan's move, Mr. Kapil Kapoor, Chairman Info Edge said, "As Chairman I found Chintan's advice and insights both in Finance and in several areas beyond Finance to be extremely valuable. His tangible and intangible contributions to the Company have been huge".

Mr. Sanjeev Bikhchandani, Founder and Vice Chairman of Info Edge said, "One of the jobs of a good CFO is to save the founder from himself. Chintan did an admirable job of that apart from doing the regular job of the CFO. I shall miss the conversations and the counsel. He shall remain a friend and a trusted advisor".

Mr. Hitesh Oberoi Managing Director, CEO and Co-Promoter of Info Edge said, "While I appreciate Chintan's desire to move from an operating finance role to a venture investing role his departure will leave a void in the Company that will be hard to fill. Chintan was not just a finance professional but also a key member of the leadership team at Info Edge. I really enjoyed working with him and he made an immense contribution to the Company over the last decade."

Mr. Ambarish Raghuvanshi will join as Interim Chief Financial Officer of the Company at the end of Chintan's notice period.

Mr. Raghuvanshi has been a Co-Promoter of Info Edge and served as its Whole-time Director and CFO from 2001 till 2014.

The Company is in the process of identifying and appointing a suitable successor for the position of Chief Financial Officer.

Commenting on his move Chintan Thakkar said, "Apart from having the opportunity of contributing to the business, what I will miss most about Info Edge will be the people I had the privilege to work with – in my



team and also across the Company and on the Board. It is rare to find an Indian company with the Corporate Governance standards of Info Edge. I learnt a great deal here”

The Company and the Board of Directors places on record its deep appreciation of Mr. Chintan Thakkar’s significant contributions to the Company and extends its best wishes as he takes up his new role.