

Date: February 21, 2023

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

**Sub: Outcome of the Board Meeting- February 21, 2023**

Dear Sir/Madam,

Pursuant to the requirements of the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. February 21, 2023, the Board has considered the following items:

(i) **Continuation of Mr. Saurabh Srivastava, Mr. Naresh Gupta and Ms. Bala C Deshpande, as Non-Executive Directors for a short term**

Please refer to our announcement made on February 10, 2023 regarding appointment of two new Independent Directors. In this regard and with an objective to smooth and effective transition of the Board and various committees, the Board in its meeting held today, on recommendation of the Nomination & Remuneration Committee, approved, continuation of Mr. Saurabh Srivastava (DIN: 00380453), Mr. Naresh Gupta (DIN: 0017231) and Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive directors for a short term up to August 12, 2023.

Mr. Saurabh Srivastava and Mr. Naresh Gupta, were re-appointed as Independent Directors for a Second Term of 4 (four) consecutive years on the Board of the Company effective from April 1, 2019 to March 31, 2023 pursuant to the Shareholders approval obtained by way of a Postal Ballot on March 10, 2019.

As their second term as an Independent Director nears end on March 31, 2023, the Board decided to continue with Mr. Saurabh Srivastava and Mr. Naresh Gupta as Non-Executive Non-independent Directors on the Board of the Company after expiry of their present tenure as Independent Directors i.e. with effect from April 01, 2023 till August 12, 2023.

Further, Ms. Bala C Deshpande, was appointed as a Non-Executive Director for a period of one year w.e.f. April 1, 2022 till March 31, 2023 pursuant to the Shareholders approval at the Annual General Meeting held on August 27, 2021.

As her current term nears end on March 31, 2023, the Board, decided to continue with Ms. Bala C Deshpande as a Non-Executive Director on the Board of the Company after expiry of her present tenure i.e. with effect from April 01, 2023 till August 12, 2023.

All aforesaid appointments are subject to approval of the shareholders of the Company to be obtained by way of Postal Ballot.

Further, none of the above mentioned Directors are related to any of the Directors and are not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore are not disqualified to be appointed as Directors.

**(ii) Adoption of new set of Articles of Association of the Company in line with the Companies Act, 2013**

The Board has recommended the adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013 subject to the Shareholders approval by way of Postal Ballot.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Info Edge (India) Ltd.**

**Chintan Thakkar**  
**Whole-time Director & CFO**