infoedge

Date: November 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our letter dated August 19, 2025 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Chintan Thakkar will cease to be the Whole-time Director & Chief Financial Officer, Key Managerial Person and Chairman/Member of the Committees of the Board of Directors of the Company with effect from the close of business hours on November 19, 2025.

Further, pursuant to the Board approval already intimated vide our letter dated August 19, 2025, we wish to inform you that Mr. Ambarish Raghuvanshi will take over as the Interim Chief Financial Officer and Key Managerial Person of the Company with effect from November 20, 2025, until the appointment of a new Chief Financial Officer.

Further, in view of the cessation of Mr. Chintan Thakkar as aforesaid we wish to inform you that on the approval and recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, vide resolution dated November 19, 2025, passed by circulation today i.e. on November 19, 2025 have, inter alia, considered and approved the following:

A. Re-constitution of the Committees of the Board of Directors:

The Board of Directors considered and approved the re-constitution of the following Committees of the Board of Directors apart from other non-statutory committees, with effect from November 20, 2025:

1. Stakeholders' Relationship Committee:

Reconstitution of Stakeholders' Relationship Committee (SRC) by appointing Mr. Hitesh Oberoi, Managing Director & CEO as member of the SRC. Post reconstitution, the composition of SRC shall be as under:

S.No.	Name of the Member	Category	Position in the Committee
1.	Ms. Geeta Mathur	Independent Director	Chairperson
2.	Mr. Kapil Kapoor	Non-Executive Director	Member
3.	Mr. Hitesh Oberoi	Executive Director	Member

2. Business Responsibility and Sustainability Reporting Committee:

Reconstitution of Business Responsibility and Sustainability Reporting Committee (BRSR) by designating Mr. Sanjeev Bikhchandani, Founder & Executive Vice-chairman, the existing member of the BRSR Committee as its Chairman. Post reconstitution, the composition of BRSR shall be as under:

S.No	Name of Member	Category	Position in the Committee
1.	Mr. Sanjeev Bikhchandani	Executive Director	Chairman
2.	Mr. Hitesh Oberoi	Executive Director	Member
3.	Mr. Pawan Goyal	Executive Director	Member

3. Risk Management Committee:

Reconstitution of Risk Management Committee (RMC) by appointing Mr. Ambarish Raghuvanshi, as invitee of the Committee. Post reconstitution, the composition of RMC shall be as under:

S.No	Name of Member	Category	Position in the Committee
1.	Ms. Geeta Mathur	Independent Director	Chairperson
2.	Mr. Sanjeev Bikhchandani	Executive Director	Member
3.	Mr. Hitesh Oberoi	Executive Director	Member
4.	Mr. Ashish Gupta	Independent Director	Member
5.	Mr. Arindam Kumar Bhattacharya	Independent Director	Member
6.	Mr. Ambarish Raghuvanshi	Interim CFO	Invitee

Further, we wish to inform you that consequent to cessation of Mr. Chintan Thakkar as Whole-time Director & Chief Financial Officer of the Company, as aforesaid he will also cease to be a member of the Corporate Social Responsibility Committee (CSR) of the Board of Directors effective from the close of business hours on November 19, 2025. Accordingly, revised composition of the CSR shall be as under:

Corporate Social Responsibility Committee:

S.No	Name of Member	Category	Position in the Committee
1.	Ms. Geeta Mathur	Independent Director	Chairperson
2.	Mr. Sanjeev Bikhchandani	Executive Director	Member
3.	Mr. Hitesh Oberoi	Executive Director	Member

B. Approval and adoption of the revised Policy on Determination of Materiality of Events/Information:

Considered and approved the revised Policy on Determination of Materiality of Events/Information w.e.f. November 20, 2025.

Copy of the policy will be made available on the website of the Company under the following link: https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations

Further, in accordance with Regulation 30(5) of Listing Regulations, the Board of Directors of the Company has authorized the following Key Managerial Personnel (KMP) of the Company to determine materiality of an event/information and for the purpose of making disclosures to Stock Exchanges w.e.f. November 20, 2025:

S.No.	Name KMP	Designation	E-mail Ids	Contact Details
1.	Mr. Sanjeev Bikhchandani	Executive Vice Chairman	vc@infoedge.com	Info Edge (India) Limited B-8, Sector-132, Noida 201304.
2.	Mr. Hitesh Oberoi	Managing Director & CEO	mdceo@infoedge.com	

3.	Mr. Ambarish Raghuvanshi	Interim CFO	cfo@infoedge.com	Tel. No.: 0120-3082000 Fax No.: 0120-3082095
4.	Mr. Pawan Goyal	Whole-time Director & CBO-Naukri	wtd.cbonaukri@infoedge.com	
5.	Ms. Jaya Bhatia	Company Secretary & Compliance Officer	co@infoedge.com	

This intimation along with aforementioned contact details of the KMP of the Company are also being uploaded on Company's website and can be accessed at www.infoedge.in.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Info Edge (India) Limited**

JAYA BHATIA Digitally signed by JAYA BHATIA Date: 2025.11.19 18:28:12 +05'30'

Jaya Bhatia
Company Secretary & Compliance 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