

Date: October 12, 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: 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 Ms. Aruna Sundararajan, Independent Director of the Company, vide her letter dated October 12, 2025, received through e-mail at 11:04 AM (IST), has tendered her resignation as the Independent Director of the Company, with immediate effect, due to her recent appointment as a Government nominee on a regulatory body, and possible consequential conflicts of interest. Consequently, she shall also cease to be a member of the Audit Committee and Chairperson of Stakeholders Relationship Committee of the company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Ms. Aruna Sundararajan during her association with the Company as an Independent Director.

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, are enclosed as Annexure I and copy of the letter of resignation received from Ms. Aruna Sundararajan as Annexure II.

This intimation is also being uploaded on Company's website and can be accessed at www.infoedge.in.

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

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 Ms. Aruna Sundararajan |
|---|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Resignation of Ms. Aruna Sundararajan, Independent Director of the Company with immediate effect, due to her recent appointment as a Government nominee on a regulatory body, and possible consequential conflicts of interest. |
| 2. | Date of appointment/ re-appointment/cessation & term of appointment/re-appointment. | Cessation with immediate effect from October 12, 2025. |
| 3. | Brief Profile (in case of appointment) | Not Applicable. |
| 4. | Disclosure of relationships between Directors (in case of re-appointment of a director). | Not Applicable |
| Additional information in case of resignation of an Independent Director | | |
| 5. | Letter of Resignation along with detailed reason for resignation. | Enclosed as Annexure – II |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p><u>Directorship in Listed Companies:</u></p> <ol style="list-style-type: none"> Delhivery Limited (Independent Director) L&T Technology Services Limited (Independent Director) National Bank for Financing Infrastructure and Development (Independent Director) <p><u>Committee Position in Listed Companies:</u></p> <ol style="list-style-type: none"> Delhivery Limited (Member of Audit Committee and Chairperson of Corporate Social Responsibility Committee) L&T Technology Services Limited (Member of Stakeholders Relationship Committee and Risk Management Committee) National Bank for Financing Infrastructure and Development (Member of Audit Committee, Risk Management Committee and Chairperson of Nomination and Remuneration Committee) |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Ms. Aruna Sundararajan, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |

To
The Board of Directors

Info Edge (India) Ltd

B-8, Sector 132 , Noida -201304

India

Sub: Resignation as an Independent Director of the Company

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

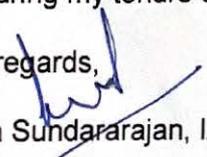
Pursuant to my recent appointment as a Government nominee on a regulatory body , and possible consequential conflicts of interest, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect .

Consequently, I also propose to step down as Chairperson of the stakeholder Committee and member of the Audit Committee.

I confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure on the Board

Best regards,


Aruna Sundararajan, IAS

DIN 03523267