

Date: January 15, 2026

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 Mr. Arindam Kumar Bhattacharya, Independent Director of the Company, vide his letter dated January 15, 2026, received through e-mail at 12:15 PM (IST), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on January 15, 2026, due to personal reasons. Consequently, he shall also cease to be a member of the Audit Committee and Risk Management Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Arindam Kumar Bhattacharya during his 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, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Arindam Kumar Bhattacharya is Annexed.

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 Mr. Arindam Kumar Bhattacharya
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Arindam Kumar Bhattacharya, Independent Director of the Company with immediate effect, due to personal reasons.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Cessation with effect from close of business hours on January 15, 2026.
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
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>Directorship in Listed Companies:</p> <ol style="list-style-type: none"> 1. Bajaj Housing Finance Limited – Independent Director 2. Bajaj Holdings & Investment Limited - Independent Director 3. Bajaj Finance Limited - Independent Director <p>Committee Position(s) in Listed Companies:</p> <ol style="list-style-type: none"> 1. Bajaj Housing Finance Limited (Member of Audit Committee and Review Committee for Wilful Defaulter, and Chairman of Nomination and Remuneration Committee, Risk Management Committee and IT Strategy Committee) 2. Bajaj Holdings & Investment Limited (Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee) 3. Bajaj Finance Limited (Member of Audit Committee and Stakeholders' Relationship 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.	Mr. Arindam Kumar Bhattacharya, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Arindam K. Bhattacharya
3rd Floor, L1/4 Hauzkhlas Enclave
New Delhi 110016

Dated: 15th January, 2026

To,
Chairman/board of Directors
Info Edge (India) Ltd.
B =8, Sector 132
NOIDA 201304, India

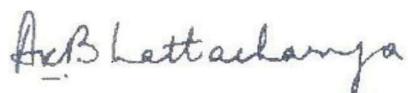
Dear Chairman, Board of Directors

Due to personal reasons, I am submitting my resignation as an Independent Director of the board and member of all the board committees of Info Edge India Ltd. with effect from closing hour today, i.e. 15th January 2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Regards



Arindam Bhattacharya
15th January 2026