

Date: January 16, 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: 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 January 15, 2026 and pursuant to the requirements of Regulation 30 of the Listing Regulations, this is to inform you that in view of the resignation of Mr. Arindam Kumar Bhattacharya as Independent Director and on the recommendation and approval of Nomination & Remuneration Committee received on January 15, 2026 vide resolution passed by circulation, the Board of Directors of the Company, vide resolution by circulation dated January 16, 2026, passed today i.e. on January 16, 2026, considered and approved the re-constitution of Audit Committee and noted the revised composition of the Risk Management Committee with effect from January 16, 2026. The revised composition of the Committees effective January 16, 2026 is as detailed below:

Audit Committee:

Appointment of Ms. Geeta Mathur, Independent Director as member of the Audit Committee (AC). The revised composition of AC shall be as under:

S.No.	Name of the Member	Category	Position in the Committee
1.	Mr. Sanjiv Sachar	Independent Director	Chairman
2.	Mr. Ashish Gupta	Independent Director	Member
3.	Ms. Geeta Mathur	Independent Director	Member

Risk Management Committee:

Consequent to aforesaid resignation, Mr. Bhattacharya also ceased to be a member of the Risk Management Committee (RMC) effective from the close of business hours on January 15, 2026. Accordingly, revised composition of the RMC shall be as under:

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



This intimation is 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
Company Secretary & Compliance Officer