

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: January 30, 2017

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NAUKRI
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Sub: Outcome of the Board Meeting- January 30, 2017- Appointment of new Statutory Auditors

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with mandatory rotation of auditors in accordance with provisions of Section 139 of the Companies Act, 2013 read with Rules framed thereunder, the Audit Committee has proposed and the Board of Directors has recommended (in their respective meetings held today i.e. January 30, 2017) appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/E300004) as the new Statutory Auditors of the Company for approval of Shareholders, in place of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants (Firm Registration Number: 007567S/S-200012), the existing Statutory Auditors, who are liable to retire at the ensuing 22nd Annual General Meeting of the Company.

The appointment of M/s. S.R. Batliboi & Associates LLP, as the Statutory Auditors, subject to approval of the Shareholders at the ensuing 22nd Annual General Meeting of the Company, shall be from the conclusion of that meeting till the conclusion of 27th Annual General Meeting of the Company. The first year of Audit will be of the Financial Statements for the Financial year ending March 31, 2018.

The brief profile of M/s. S.R. Batliboi & Associates LLP is enclosed herewith as Annexure-I.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Info Edge (India) Ltd.


MM Jain
Company Secretary



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Annexure-I

Brief Profile of M/s. S.R. Batliboi & Associates LLP

S.R. Batliboi & Associates LLP ('SRBA'), (FRN- 101049W/ E300004), is a Chartered Accountant firm and was established in 1965. It is a limited liability partnership firm ('LLP') incorporated in India. It has its registered office in Kolkata and has 12 branches in various cities in India. SRBA is part of S.R. Batliboi affiliate network of audit firms and is registered as such with the Institute of Chartered Accountants of India ('ICAI').

All these firms including SRBA are engaged primarily in providing audit and assurance services, and tax services to clients.

SRBA holds a valid Peer Review Certificate issued by ICAI. Currently, there are 38 partners and more than 1,000 professional and other staff in the Audit Firm.

