INFO EDGE

INFO EDGE (INDIA) LTD.

Date: July 22, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")- Intimation of Appointment of Director

Dear Sir/Madam,

Pursuant to the requirements of the Regulation 30 of LODR, we wish to inform you that at a meeting of the Board of Directors of the Company held on July 21, 2017 at 06:15 PM at The Chambers, Taj Mahal Hotel, Number One, Man Singh Road, New Delhi- 110011, post conclusion of 22nd Annual General Meeting of the Company, Board approved the appointment of Mr. Ashish Gupta (DIN: 00521511) as an Additional Director to be designated as Non-Executive, Independent Director with immediate effect for a term of 5 years subject to confirmation of his appointment by the shareholders at the next Annual General Meeting, till which date he will hold office as such additional Director.

Brief profile of Mr. Ashish Gupta is annexed herewith as Annexure – A.

We request you to kindly take the above on record.

Thanking You,

Yours sincerely,

For Info Edge (India) Ltd.

Info Edge (India) Limited

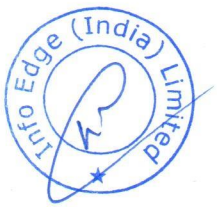
MM Jain
Company Secretary

Annexure A

Mr. Ashish Gupta, a U.S. National, holds a bachelor's degree in computer science from Indian Institute of Technology, Kanpur, where he was awarded the President's Gold Medal and a doctorate from Stanford University, U.S.A in database technology. Mr. Gupta is a partner at Helion Venture Partners, investing in early stage companies in India and in the U.S.

Mr. Gupta has been involved in several startups in the U.S. and in India as an investor and a board member. These include Daksh, now part of International Business Machines (IBM).

He is also a co-founder of Tavant Technologies. Before working at Tavant Technologies, Mr. Gupta was at Amazon.com which he joined in 1998 with the acquisition of Junglee.com where Mr. Gupta was co-founder, vice president of engineering, and a board member. He has also worked at Oracle Corporation and at IBM's Almaden Research Center. Mr. Gupta has published and presented numerous papers at international conferences as well as edited a book on "materialized views" published by Massachusetts Institute of Technology press.

Mr. Gupta earlier was also associated as Director with the Company as Non-Executive Independent Director and stepped down in October, 2014.

He is not related to any Director of the Company.