

May 5, 2026

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <i>Trading Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited Building A, Unit 205A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400 070 <i>Trading Symbol: JUSTDIAL</i>
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Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board
of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

This is to inform that Mr. Rakesh Ojha, Chief Business Officer – (South and West) and a Senior Management Personnel of the Company, has resigned from the Company to explore opportunities outside the Company. The Company has accepted his resignation, effective from the close of business hours on May 5, 2026.

A copy of resignation letter submitted by Mr. Rakesh Ojha is enclosed.

You are requested to take the above on record.

Thanking you,

Yours truly,

For Just Dial Limited

Manan Udani
Company Secretary and Compliance Officer

Encl: as above

Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

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Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | www.justdial.com

Date: 5th February 2026

To,
Mr. V.S.S. Mani,
Managing Director and Chief Executive Officer
Just Dial Limited

Resignation from the position of Chief Business Officer – (South and West)

Dear Sir,

I would like to formally resign from my position of Chief Business Officer – (South and West) at **Just Dial Limited**. I have decided to explore opportunities outside the Company.

I shall serve the necessary notice period and remain committed to ensuring a smooth transition of all responsibilities during this time. My last working day will be 5th May 2026.

I appreciate the support and opportunities provided during my tenure and will ensure a smooth handover during the notice period.

My best wishes to the Company and the team for continued success.

Thank you.

Warm regards,



Rakesh Ojha
Chief Business Officer – (South and West)