

**Dinesh Taluja**

**1903, A Wing, 19<sup>th</sup> Floor, Evoq Building  
Lodha, New Parade, Sion Wadala Link Road,  
Near IMAX Theatre, Wadala East,  
Mumbai – 400022**

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Date: July 10, 2026

To,

The Board of Directors

**Just Dial Limited**

Building-M, 501/B, Palm Court,  
5th Floor, New Link Road,  
Besides Goregaon Sports Complex,  
Malad (West), Mumbai,  
Maharashtra, 400064

Dear Sir / Madam,

Sub: Resignation as Director of Just Dial Limited ("the Company")

In view of my proposed appointment as the Chief Financial Officer of the Company, I would like to step down from the position of Non-Executive Director of the Company with effect from close of business hours on July 10, 2026.

I thank the Board of Directors for the support and guidance extended during my tenure as Director of the Company.

Thanking You,

Your faithfully,



Dinesh Taluja

DIN: 08144541