infoedge

Date: September 14, 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: Outcome of the Board Meeting – September 14, 2026**

**Ref.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to the requirements of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Monday, September 14, 2026, have, inter alia, considered and approved the following:

1. **Appointment of Mr. Naresh Chand Gupta (DIN: 00172311) as an Additional Director to be designated as Non-Executive Independent Director**

   The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Naresh Chand Gupta (DIN: 00172311) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. October 1, 2026 to September 30, 2031 (both days inclusive), subject to approval of shareholders of the Company to be obtained in this regard by way of Postal Ballot.

   Further, he is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore is not disqualified to be appointed as Director.

2. **Conclusion of tenure of Mr. Ambarish Raghuvanshi as Interim Chief Financial Officer and assumption of office by Mr. Himanshu Agarwal as Chief Financial Officer and Additional Director**

   In continuation to our earlier intimations dated August 19, 2025 and November 19, 2025, wherein it was informed that Mr. Ambarish Raghuvanshi was appointed as the Interim Chief Financial Officer ('Interim CFO') and Key Managerial Personnel ('KMP') of the Company with effect from November 20, 2025, until the appointment of a new Chief Financial Officer, and our intimation dated June 26, 2026, wherein it was informed that the Board of Directors, on the recommendation of the Nomination & Remuneration Committee and Audit Committee, had approved the appointment of Mr. Himanshu Agarwal (DIN: 06672915) as the Chief Financial Officer (KMP) and Additional Director of the Company with effect from September 17, 2026, to be designated as Whole-time Director and Chief Financial Officer of the Company, subject to the approval of shareholders and other applicable statutory approvals, if any, we wish to further inform you as under:

   Consequent to Mr. Himanshu Agarwal joining the Company as the Chief Financial Officer (KMP) and Additional Director of the Company with effect from September 17, 2026, Mr. Ambarish Raghuvanshi's tenure as the Interim CFO and KMP of the Company will conclude with effect from the close of business hours on September 16, 2026.

A copy of the letter received from Mr. Raghuvanshi in respect of the conclusion of his tenure as Interim CFO is enclosed as Annexure A.

Mr. Raghuvanshi will, however, continue to be associated with the Company till October 31, 2026, in the capacity of Finance Advisor and as Senior Management Personnel. During this period, he will extend his support to Mr. Agarwal and the Company to facilitate a smooth and seamless transition and handover of responsibilities.

The Board of Directors places on record its sincere appreciation for the valuable contribution and support extended by Mr. Ambarish Raghuvanshi during his tenure as the Interim CFO of the Company.

3. **Change in Authorization for determining materiality of an event or information and for the purpose of making disclosures to stock exchanges pursuant to Regulation 30(5) of Listing Regulations**

In view of the aforesaid change in Key Managerial Personnel ('KMP') of the Company, the Board of Directors has revised the authorization for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges, in accordance with Regulation 30(5) of Listing Regulations. The revised details of KMP of the Company authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges w.e.f. September 17, 2026 are as follows:

| S.No. | Name of the KMP | Designation | E-mail ID | Contact Details |
|---|---|---|---|---|
| 1. | Mr. Sanjeev Bikhchandani | Executive Vice Chairman | vc@infoedge.com | Info Edge (India) Limited<br>B-8, Sector-132, Noida 201304.<br>Tel. No.: 0120-3082000<br>Fax No.: 0120-3082095 |
| 2. | Mr. Hitesh Oberoi | Managing Director & CEO | mdceo@infoedge.com | |
| 3. | Mr. Himanshu Agarwal | Chief Financial Officer and Additional Director (to be designated as Whole-time Director & Chief Financial Officer) | cfo@infoedge.com | |
| 4. | Ms. Jaya Bhatia | Company Secretary & Compliance Officer | co@infoedge.com | |

4. **Reconstitution of the Committees of the Board of Directors:**

The Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, reconstituted the following Committees of the Board of Directors, as well as one other non-statutory committee, by inducting Mr. Himanshu Agarwal, as a member with effect from September 17, 2026:

**a) Risk Management Committee:**

The Risk Management Committee ('RMC') has been reconstituted by appointing Mr. Himanshu Agarwal, as a member of the Committee. Post-reconstitution, the composition of RMC shall be as under:

| S.No | Name of Member | Category | Position in the Committee |
|---|---|---|---|
| 1. | Ms. Geeta Mathur | Independent Director | Chairperson |
| 2. | Mr. Sanjeev Bikhchandani | Executive Director | Member |
| 3. | Mr. Hitesh Oberoi | Executive Director | Member |
| 4. | Mr. Himanshu Agarwal | Executive Director | Member |
| 5. | Mr. Ambarish Raghuvanshi | Finance Advisor | Invitee till October 31, 2026 |

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b) **Business Responsibility and Sustainability Reporting Committee:**

Reconstitution of Business Responsibility and Sustainability Reporting Committee ('BRSR') by appointing Mr. Himanshu Agarwal, as a member of the Committee. Post-reconstitution, the composition of BRSR shall be as under:

| S.No | Name of Member | Category | Position in the Committee |
|---|---|---|---|
| 1. | Mr. Sanjeev Bikhchandani | Executive Director | Chairman |
| 2. | Mr. Hitesh Oberoi | Executive Director | Member |
| 3. | Mr. Himanshu Agarwal | Executive Director | Member |

Furthermore, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in relation to the above referred items are enclosed as Annexure B to this intimation.

Press Release to this effect is enclosed herewith as Annexure C.

The meeting of the Board commenced at 9:15 am and concluded at 9:32 am.

This intimation along with aforementioned contact details of the KMP of the Company are 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

Digitally signed by Jaya Bhatia
Date: 2026.09.14 09:33:17 +05'30'

**Jaya Bhatia**
**Company Secretary & Compliance Officer**

**Encl.: A/a**

**Annexure- A**

To
The Board of Directors
Info Edge (India) Limited

Dear Board Members,

I refer to my appointment as the Interim Chief Financial Officer of Info Edge (India) Limited ("Company") to support the Company during the period of transition and until the appointment of a Chief Financial Officer.

With Mr. Himanshu Agarwal joining the Company as the Chief Financial Officer & Whole-time Director with effect from September 17, 2026, my tenure as the Interim Chief Financial Officer will accordingly conclude with effect from the close of business hours on September 16, 2026.

As requested I will continue to support the Company and facilitate Mr. Himanshu Agarwal with the transition and handover following his joining, until October 31, 2026.

I thank the Board and the management for their support and confidence and for the opportunity to serve the Company as Interim Chief Financial Officer during the transition period.

Yours faithfully,

Ambarish Raghuvanshi

Date: September 14, 2026

**Annexure B**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| S.No. | Particulars | Appointment of Mr. Naresh Chand Gupta as an Additional Director to be designated as Non-Executive Independent Director | Conclusion of tenure of Mr. Ambarish Raghuvanshi as Interim CFO and cessation as KMP |
|---|---|---|---|
| 1. | **Reason for change viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise** | Appointment of Mr. Naresh Chand Gupta (DIN: 00172311) as an Additional Director on the Board of the Company to be designated as a Non-Executive Independent Director, subject to approval of the members of the Company to be obtained in this regard by way of Postal Ballot. | Consequent to Mr. Himanshu Agarwal joining the Company as the Chief Financial Officer with effect from September 17, 2026, Mr. Ambarish Raghuvanshi's tenure as the Interim CFO will conclude and he will consequently cease to be a KMP of the Company with effect from the close of business hours on September 16, 2026. Mr. Himanshu Agarwal will assume office as the CFO and KMP of the Company with effect from September 17, 2026. |
| 2. | **Date of appointment/~~re-appointment~~/cessation (as applicable)**<br><br>**Term of appointment/~~re-appointment~~** | With effect from October 1, 2026.<br><br>**Term of Appointment** – Appointment of Mr. Naresh Chand Gupta as an Independent Director for a term of five (5) consecutive years w.e.f. October 1, 2026 to September 30, 2031 (both days inclusive), subject to the approval of the members of the Company to be obtained in this regard by way of Postal Ballot. | Mr. Ambarish Raghuvanshi will cease to be the Interim CFO and KMP of the Company with effect from close of business hours on September 16, 2026. However, he will continue to be associated with the Company in the capacity of Finance Advisor and Senior Management Personnel till October 31, 2026, to facilitate the transition and handover of responsibilities to the newly appointed CFO. |
| 3. | **Brief Profile (in case of appointment)** | Mr. Naresh Chand Gupta is a designated partner in Accuracap Technologies LLP, chief scientist in Accuracap Consultancy Services Private Limited, and serves as an independent director on the board of eClerx Services Limited and NoPaperForms Solutions Limited. In the past, he has held the position of managing director in Adobe Systems India Private Limited and served as an independent director on the board of Affle (India) Limited (presently known as Affle 3i Limited). He has also served as an independent director on the board of the Company till | Not Applicable. |

| | | | |
|---|---|---|---|
| | | March 31, 2023. He has experience in the field of leadership, business management, technology & fund management.<br><br>Mr. Naresh Chand Gupta holds a bachelor's degree in technology (computer science and engineering) from Indian Institute of Technology, Kanpur, Uttar Pradesh where he also received the Ratan Swarup Memorial Gold Medal and a master's degree in science from University of Maryland, Maryland. He also holds a doctor of philosophy degree from University of Maryland, Maryland. | |
| 4. | **Disclosure of relationships between Directors (in case of appointment of a director)** | Mr. Naresh Chand Gupta is not related to any Director(s) of the Company. | Not Applicable. |

**Info Edge (India) Ltd. Press Release dated September 14, 2026**

**Info Edge (India) Ltd.: Leadership Update – Appointment of Mr. Naresh Chand Gupta as Additional Director (Independent Category) and Mr. Himanshu Agarwal as Whole-time Director & Chief Financial Officer**

Info Edge (India) Ltd. (NSE: Naukri, BSE: 532777) would like to inform its stakeholders regarding updates in its leadership, including the appointment of Mr. Naresh Chand Gupta as an Additional Director (Independent Category) with effect from October 1, 2026, and Mr. Himanshu Agarwal assuming the office as Chief Financial Officer and Additional Director of the Company with effect from September 17, 2026, to be designated as Whole-time Director and Chief Financial Officer of the Company, subject to applicable statutory approvals.

Consequent to Mr. Himanshu Agarwal assuming office as the Chief Financial Officer of the Company, Mr. Ambarish Raghuvanshi's tenure as Interim Chief Financial Officer will conclude with effect from the close of business hours on September 16, 2026. Mr. Raghuvanshi will continue to be associated with the Company as Finance Advisor till October 31, 2026, and will provide advisory support during the transition period.

**Appointment of Mr. Naresh Chand Gupta as an Additional Director (Independent Category) w.e.f. October 1, 2026**

Mr. Naresh Chand Gupta has been appointed as an Additional Director (Independent Category) of the Company with effect from October 1, 2026. He is proposed to be appointed as a Non-Executive Independent Director of the Company for a term of five consecutive years, with effect from October 1, 2026 to September 30, 2031 (both days inclusive), subject to the approval of shareholders and other applicable statutory approvals, if any.

Mr. Naresh Chand Gupta is a designated partner in Accuracap Technologies LLP, Chief Scientist in Accuracap Consultancy Services Private Limited, and serves as an Independent Director on the boards of eClerx Services Limited and NoPaperForms Solutions Limited. In the past, he has held the position of Managing Director at Adobe Systems India Private Limited and served as an Independent Director on the board of Affle (India) Limited (presently known as Affle 3i Limited). He has also served as an Independent Director on the board of the Company till March 31, 2023. He has experience in the fields of leadership, business management, technology and fund management.

**Mr. Himanshu Agarwal to assume office as Additional Director (Executive Category) & Chief Financial Officer w.e.f. September 17, 2026**

Mr. Himanshu Agarwal will join the Company as its Chief Financial Officer (Key Managerial Personnel) and Additional Director with effect from September 17, 2026 and his appointment as Whole-time Director of the Company for a term of five consecutive years, i.e. from September 17, 2026 to September 16, 2031, is subject to the approval of shareholders and other applicable statutory approvals, if any.

Mr. Himanshu Agarwal has over three decades of experience in finance leadership, corporate governance, mergers and acquisitions, and business transformation across listed organisations in India and internationally.

**Completion of Mr. Ambarish Raghuvanshi's tenure as Interim Chief Financial Officer**

Mr. Ambarish Raghuvanshi, who has been serving as the Company's Interim Chief Financial Officer (Interim CFO) since November 20, 2025, will complete his tenure as Interim CFO with effect from the close of business hours on September 16, 2026, consequent to Mr. Himanshu Agarwal assuming office as the Company's Chief Financial Officer with effect from September 17, 2026.

Mr. Raghuvanshi will continue to be associated with the Company as Finance Advisor till October 31, 2026 and will provide advisory support as may be required during the transition and handover period.

Mr. Raghuvanshi has played an important role in ensuring continuity and stability during the transition period. The Company and the Board of Directors place on record their deep appreciation of Mr. Raghuvanshi's significant contributions to the Company during his tenure as Interim CFO.

**Mr. Kapil Kapoor, Chairman, Info Edge**, said, "Naresh brings significant experience and a deep understanding of the technology ecosystem. His return to the Board adds valuable experience and perspective. With Himanshu joining as Whole-time Director and CFO, the Company further strengthens its finance and leadership capabilities. I would also like to thank Ambarish for his valuable contribution and leadership during his tenure as Interim CFO and for supporting the Company through this transition."

**Mr. Hitesh Oberoi, Managing Director, CEO and Co-Promoter, Info Edge**, said, "We are pleased to welcome Naresh back to the Board. Having previously served as an Independent Director of Info Edge, Naresh brings with him a deep understanding of our businesses, along with his extensive experience in technology. His perspective will be valuable to the Board as we continue to evolve and grow our businesses in the new AI world.

We are also delighted to welcome Himanshu to Info Edge as our Whole-time Director and Chief Financial Officer. His three decades of experience across finance leadership, mergers and acquisitions and governance will further strengthen our finance function and support the company as we pursue our strategic priorities.

I would also like to thank my old partner and colleague, Ambarish for stepping in as Interim CFO and providing leadership, stability and continuity during this transition. We look forward to his continued support during the handover to Himanshu."

With this leadership transition, Info Edge will continue to focus on strengthening its core businesses, building long-term shareholder value and supporting innovation across its portfolio of internet businesses and technology investments.