**INFO EDGE**

**INFO EDGE (INDIA) LTD.**

December 19, 2019

1. **The Manager- Listing**
   **National Stock Exchange of India Limited**
   (Scrip Code: NAUKRI)

2. **The Manager- Listing**
   **BSE Limited**
   (Scrip Code: 532777)

Dear Sir/Madam,

**Sub.: Intimation of Resignation from the office of Independent Director of the Company**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements} Regulations, 2015 ("Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Mr. Arun Duggal (DIN: 00024262), has stepped down from the office of the Independent Director of the Company with effect from the end of day on December 19, 2019.

Disclosure with regard to change in directorship is given hereunder:

| S. No. | Disclosure Requirement | Details |
|---|---|---|
| 1. | Reasons for Change | Due to my other time & work commitments and to assist in orderly refreshing and succession of Infoedge Board.<br><br>Mr. Arun Duggal has been associated with the Company since March 20, 2006. |
| 2. | Date of Cessation | End of the day on December 19, 2019. |

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Arun Duggal and a confirmation from Mr. Arun Duggal that there are no other material reasons for his resignation other than those which are provided in the resignation letter submitted by him.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Info Edge (India) Ltd.**

Info Edge (India) Limited

**MM Jain**
**SVP- Secretarial & Company Secretary**

December 18, 2019

**The Chairman**
**Board of Directors,**
**Info Edge (India) Ltd.**
**B-8, Sector-132,**
**Noida-201304**

**Sub.: Intimation of Resignation from the office of Independent Director of the Company**

Dear Kapil,

I hereby tender my resignation from the office of the Independent Director of Info Edge (India) Ltd. with effect from end of day on 19th December, 2019 due to my other time & work commitments and to assist in orderly refreshing and succession of Infoedge Board. I request that the Board of Directors be informed about my resignation at their next Board Meeting.

I have had a great experience on Info Edge Board. I have learnt a lot from my fellow Board Members for which I am very great full to them. The senior management of the company has been most helpful to me over the years that I have served on the Board.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the requisite filings made with the Registrar of Companies to that effect for my reference and record.

Info edge is a great company and I wish it continued success.

Thanking You.

Yours sincerely

Arun Duggal
DIN: 00024262

December 18, 2019

**The Board of Directors,**
**Info Edge (India) Ltd.**
**B-8, Sector-132,**
**Noida-201304**

**Sub.: Confirmation about reasons for Resignation from the office of Independent Director**

In connection with my resignation letter dated December 18, 2019, intimating my resignation from the office of the Independent Director of Info Edge (India) Ltd. with effect from end of day on 19th December, 2019 and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I confirm that there are not material reasons other than those which I have stated in my resignation letter.

Additional details in connection with my resignation from Info Edge (India) Ltd are as under:

| S. No. | Particulars | Comments |
|---|---|---|
| 1 | Detailed reasons for resignation from the office of Independent Director | Due to my other time & work commitments and to assist in orderly refreshing and succession of Infoedge Board. |

Thanking You.

Yours sincerely

Arun Duggal
DIN: 00024262