

Date: May 22, 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 - May 22, 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 Listing Regulations, the Board of Directors of the Company at their meeting held today i.e. on Friday, May 22, 2026, have, inter alia, basis recommendation of the Audit Committee, considered and approved the re-appointment of M/s. TR Chaddha & Co. LLP as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.

Further, 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 item is enclosed as Annexure A to this intimation.

The exchanges are also informed that the Board Meeting commenced at 10:00 a.m. and concluded at 04:15 p.m.

This intimation is 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
Company Secretary & Compliance Officer

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

Re-appointment of Internal Auditors:

S.No.	Particulars	Re-appointment of Internal Auditors of the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. TR Chaddha & Co. LLP, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
2.	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	The Board at its meeting held today, i.e. on May 22, 2026, approved the re-appointment of M/s. TR Chaddha & Co. LLP, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. TR Chaddha & Co. LLP is a chartered accountancy firm, having professional experience of more than 79 years. The firm has been providing industry expertise to numerous multinationals as well as reputed Indian companies.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable