

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

Date: May 30, 2014

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Subject: Notice of Resignation of CFO & Whole-time Director

Dear Sir/Madam,

This is further to our letter dated 27th January, 2014 informing about the decision of Mr. Ambarish Raghuvanshi, Chief Financial Officer & Whole-time Director to relinquish his position with the Company effective May 2014 and the appointment of Mr. Chintan Thakkar as "CFO-Designate".

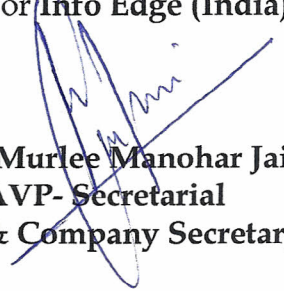
In this regard it is hereby informed that Mr. Ambarish Raghuvanshi will step down from his position w.e.f. end of the day on 31st May, 2014 and Mr. Chintan Thakkar will take over the position of CFO of the Company w.e.f. 01st June, 2014.

Mr. Ambarish Raghuvanshi will however continue to work in an advisory role with the Company post his cessation of office.

You are requested to take the same on record.

Thanking you,

For **Info Edge (India) Limited,**


(Murlee Manohar Jain)
AVP- Secretarial
& Company Secretary

CIN No.: L74899DL1995PLC068021

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