

REF: SWIGGY/SE/2024-25/24

January 29, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai 400001 Scrip Code: 544285	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: SWIGGY
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. M. Sridhar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated January 29, 2025 and will be relieved from the services of the Company with effect from close of business hours on February 17, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,
For Swiggy Limited

Rahul Bothra
Chief Financial Officer

ANNEXURE - A

Disclosure required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SI No	Particulars	Details of Change
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. M. Sridhar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated January 29, 2025 due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hours on February 17, 2025.
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**SWIGGY LIMITED**

(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited") | CIN: L74110KA2013PLC096530

www.swiggy.com | T: 080-68422422

Registered & Corporate Office: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru - 560103

M. SRIDHAR

201, Shreyas Enclave,
No 41, 2nd Main, Bikasipura
Bengaluru - 560061

January 29, 2025

To
The Board of Directors
Swiggy Limited
No.55 Sy No.8-14, Ground Floor,
I&J Block, Embassy Tech Village,
Outer Ring Road, Devarbisanahalli,
Bengaluru - 560103

Sub: Resignation from the post of Company Secretary & Compliance Officer

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the provisions of Companies Act 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all other statutory/ designated positions in the Company due to purely personal reasons.

I kindly request the Board of Directors to relieve me from my duties with effect from the close of business hours of Monday, February 17, 2025.

I extend my heartfelt and sincere thanks to the Board of Directors, Chief Financial Officer, Senior Management, superiors and colleagues for their support and utmost co-operation extended during my tenure as the Company Secretary & Compliance Officer.

I would further request that the necessary intimations be made to the Stock Exchanges and forms filed with the Office of the Registrar of Companies in this connection.

Thanking you

Yours sincerely



M. Sridhar
Membership No: F9606