



Zomato.com
info@zomato.com

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to submit that M/s B. B. & Associates, statutory auditor of Zomato Hyperpure Private Limited, material subsidiary of the Company has resigned w.e.f. May 13, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 along with copy of the resignation received is enclosed.

The above intimation will also be hosted on the website of the Company i.e., www.zomato.com

For Zomato Limited

Sandhya Sethia
Company Secretary & Compliance Officer
Place: New Delhi
Date: May 13, 2023

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, Delhi, India.
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

B.B. & Associates

Chartered Accountants

B-2557, First Floor
DSIIDC, Narela
New Delhi - 110040

To
The Board of Directors
Zomato Hyperpure Private Limited,
GF 12A, 94 Meghdoot,
Nehru Place,
New Delhi 110019

Dear Sirs,

As you are aware, we were re-appointed as the statutory auditors of Zomato Hyperpure Private Limited ('the Company'), pursuant to the shareholder's resolution dated July 14, 2021 for a period of 5 consecutive years, to hold office from the conclusion of the 6th annual general meeting till the conclusion of 11th Annual General meeting of the Company.

We have completed the statutory audit of the Company for the financial year ended March 31, 2023 and issued the audit report to the board of directors of the Company on May 12, 2023.

Further to our various discussions with the management of Zomato Limited, holding company ("Zomato"), we understand that they want to appoint one of the large audit firms as statutory auditors of the Company. Accordingly, we have agreed to step down as statutory auditors of the Company w.e.f. May 13, 2023

Please accept our resignation as statutory auditors of the Company w.e.f. May 13, 2023. We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation to the information required in accordance with the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD 1/1141 2019 dated October 18, 2019 ("SEBI Circular").


As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular.

We take this opportunity to reiterate our appreciation for the co-operations extended to us by the management of the Company.

Yours faithfully,

For **B. B. & Associates**
Chartered Accountants
ICAI Firm Registration Number: 023670N


Balwan Bansal
Partner
Membership No. 511341



Date: May 13, 2023
Place: New Delhi

B.B. & Associates

Chartered Accountants

Annexure A

Disclosure of information from the statutory auditor upon resignation

1. **Name of the ~~listed entity~~/ material subsidiary:** Zomato Hyperpure Private Limited
2. **Details of the statutory auditor:**
 - a. **Name:** M/s. B. B. & Associates
 - b. **Address:** 1st Floor, House No. 2557, Block-B, DSIIDC, Narela City, New Delhi – 110040
 - c. **Phone number:** 9871767277
 - d. **Email:** balwan@bb.associates, balwanbansal@gmail.com
3. **Details of association with the listed entity/ material subsidiary:**
 - a. **Date on which the statutory auditor was appointed:** We were appointed as first auditor on October 19, 2015 by the board of director of the Company and for the present term we were reappointed vide shareholders meeting dated July 14, 2021.
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** On the conclusion of the 11th Annual General Meeting of the Company,
 - c. **Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:** Audit Report dated May 12, 2023 on the financial statements of the Company for the quarter and financial year ended March 31, 2023, submitted to the board of directors of Zomato Hyperpure Private Limited on May 12, 2023.
4. **Detailed reasons for resignation:** Refer to the above resignation letter dated May 13, 2023.
5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):** No concerns, hence disclosure to this extent is not applicable.
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:** Not Applicable as requested information was provided.
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
Not applicable
 - b. *Whether the lack of information would have significant impact on the financial statements/results.* Not applicable
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)* Not applicable
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
Not applicable
7. **Any other facts relevant to the resignation:** None



B.B. & Associates

Chartered Accountants

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For **B. B. & Associates**

Chartered Accountants

ICAI Firm Registration Number: 023670N



Balwan Bansal

Partner

Membership No. 511341



Date: May 13, 2023

Place: New Delhi