

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

To  
National Stock Exchange of India Limited  
Listing Department,  
C-1, G-Block, Sandra - Kurla Complex  
Sandra (E), Mumbai - 400051

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

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that Mr. Douglas Feagin (DIN: 07868696), Non-Executive-Non-Independent Director of the Company (Nominee Director), has resigned vide letter dated February 9, 2023 with immediate effect. A copy of the letter received from Mr. Douglas Feagin is attached herewith as **Annexure-I**. The Company is thankful to Mr. Douglas Feagin for his contributions.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 is attached herewith as **Annexure-II**.

This disclosure will also be hosted on the website of the Company i.e., [www.zomato.com](http://www.zomato.com)

Kindly take the above on record.

Thanking You  
For **Zomato Limited**  
(Formerly known as Zomato Private Limited)

**Sandhya Sethia**  
Company Secretary & Compliance Officer  
Date: February 9, 2023  
Place: Gurugram  
Encl.: As above

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**ZOMATO LIMITED**

(Formerly known as Zomato Private Limited)

**Registered Address:** Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India

**CIN:** L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Date: February 9, 2023

To:

Board of Directors  
Zomato Limited  
Ground Floor 12A, 94 Meghdoot  
Nehru Place, New Delhi - 110019

**Subject: Resignation as Director**

Dear Directors,

Thank you for the opportunity to serve together on the board of Zomato Limited (“Zomato”). Zomato’s accomplishments in the pursuit of developing the food delivery business in India and creating happier everyday lives for people have been impressive. In recognition of the company’s growth as a publicly listed company and the maturity of the business, at the request of the nominating shareholder, I hereby resign from my position as a director on the Board of Directors of Zomato.

I remain confident in Zomato’s management team and wish for their continued success.

Kindly acknowledge the receipt and take all necessary steps, including filing of the requisite form/s with the Registrar of Companies, Ministry of Corporate Affairs, disclosures under applicable regulations within the stipulated timelines to record my resignation.

Yours Faithfully,

A handwritten signature in black ink, appearing to read "Douglas Feagin". The signature is written in a cursive style with a horizontal line under the first name.

Name: Douglas Feagin  
DIN: 07868696

**Annexure – II**

<b>S No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	February 9, 2023,
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case of appointment)	Not Applicable

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