

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Ma'am,

Pursuant to Listing Regulations, we wish to inform that the board of directors of Zomato Hyperpure Private Limited (“ZHPL”) and Blink Commerce Private Limited (“BCPL”), wholly owned subsidiaries of the Company, in their respective meetings held today i.e. May 27, 2024, approved the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Regn. no. 015125N) as statutory auditors of ZHPL and BCPL respectively.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors of ZHPL and BCPL are enclosed as Annexure I and Annexure II respectively.

The above information will also be available on the website of the Company i.e. [www.zomato.com](http://www.zomato.com)

**For Zomato Limited**

**Sandhya Sethia**  
**Company Secretary and Compliance Officer**

**Date: May 27, 2024**  
**Place: Gurugram**

## Annexure I

S No.	Particulars	Details
1	Name of the Company	Zomato Hyperpure Private Limited (“ZHPL”)
2	Name of Auditor	Deloitte Haskins & Sells, Chartered Accountants
3	Reasons for change viz appointment, resignation, removal, death or otherwise	To fill casual vacancy for statutory auditor of ZHPL
4	Date of appointment and term of appointment	May 27, 2024  To hold office from the date of appointment till ensuing annual general meeting of ZHPL to be held in 2024
5	Brief profile	M/s Deloitte Haskins & Sells (‘DHS’ or the ‘Firm’) is a chartered accountants firm and member of Deloitte Haskins & Sells & Affiliates being the network of firms, registered with the Institute of Chartered Accountants of India (Registration no. 015125N). The Firm has its office at 7 <sup>th</sup> Floor, Building 10, Tower B, DLF Cyber City Complex, DLF City Phase II, Gurugram 122002, Haryana, India and bears a valid peer review certificate.

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**ZOMATO LIMITED**

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

## Annexure II

S No.	Particulars	Details
1	Name of the Company	Blink Commerce Private Limited (“BCPL”)
2	Name of Auditor	M/s Deloitte Haskins & Sells, Chartered Accountants
3	Reasons for change viz appointment, resignation, removal, death or otherwise	To fill casual vacancy for statutory auditor of BCPL
4	Date of appointment and term of appointment	May 27, 2024  To hold office from the date of appointment till ensuing annual general meeting of BCPL to be held in 2024
5	Brief profile	M/s Deloitte Haskins & Sells (‘DHS’ or the ‘Firm’) is a chartered accountants firm and member of Deloitte Haskins & Sells & Affiliates being the network of firms, registered with the Institute of Chartered Accountants of India (Registration no. 015125N). The Firm has its office at 7 <sup>th</sup> Floor, Building 10, Tower B, DLF Cyber City Complex, DLF City Phase II, Gurugram 122002, Haryana, India and bears a valid peer review certificate.

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