

To Harshad Naik Listing Compliance BSE Ltd.

Subject: In furtherance of email dated 3 August 2022

Reference: Verification - August 03, 2022- Zomato Limited. (543320)

Dear Sir.

This is in furtherance of your email dated August 3, 2022 bearing sub.: Verification -August 03, 2022-Zomato Limited. (543320) ("Letter") seeking our response in reference to news item which appeared in "livemint.com" dated August 1, 2022 captioned "Zomato to move to multiple CEO structure under larger organisation".

In this regard, we would like to clarify that the alleged report has quoted an internal communication that has been shared by our Chief Executive Officer and Managing Director, Mr. Deepinder Goyal and was not shared by Zomato with Livemint. The message was intended to merely communicate the vision for leadership structure of the Zomato group as it continues to grow. Zomato believes that the internal communication is not material and does not mandate any disclosure.

Please be rest assured that we endeavour to maintain the highest standard of corporate governance and will make all necessary disclosures as required under applicable laws as and when necessary. Please let us know should you require any further clarification and we would be happy to provide the same.

This letter is without prejudice to any of our rights under law or equity...

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

Sandhya Sethia

Company Secretary & Compliance Officer

Date: August 4, 2022 Place: Gurugram

CIN: L93030DL2010PLC198141, Telephone Number: 011 - 40592373