

Ref: SWIGGY/SE/2024-25-6

Date: November 14, 2024

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: SWIGGY	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544285
---	---

Sub Intimation under Regulation 6(1) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In furtherance to our intimation dated November 13, 2024, we wish to state that Swiggy Limited ('the Company') had appointed Mr. M. Sridhar, Company Secretary, as Compliance Officer of the Company on 1<sup>st</sup> April 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

Please take the same on record.

Thanking you

For Swiggy Limited

\_\_\_\_\_  
Rahul Bothra  
Chief Financial Officer



**SWIGGY LIMITED**

(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited") | CIN: U74110KA2013PLC096530  
[www.swiggy.com](http://www.swiggy.com) | T: 080-68422422

**ANNEXURE 1**

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. M. Sridhar, Company Secretary, as Compliance Officer of the Company on 1 <sup>st</sup> April 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on November 13, 2024.
Date of Appointment	Appointment w.e.f. April 1, 2024.
Brief Profile of Ms. Bindu D.	<p>Mr. M. Sridhar is a fellow member of the Institute of Company Secretaries of India. He qualified as a Company Secretary in the year 2001. He holds a Bachelor's Degree in Commerce from Calcutta University, Master's in Commerce from Madurai Kamaraj University, Bachelor of General Laws from Annamalai University.</p> <p>He has more than 18 years of Post Qualification experience as a Company Secretary with expertise in Corporate Secretarial and Compliance functions. He has been associated in facets relating to Corporate Restructuring, Mergers, Demergers, Fund raise by way of Non-Convertible Debentures and Foreign Currency Convertible Bonds etc.</p> <p>Prior to Swiggy, he has been associated with Himatsingka Seide Limited, Prestige Estates Projects Limited, DivyaSree Group, GMR Group, ICICI Bank and Peerless Group.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	NA


**SWIGGY LIMITED**

(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited") | CIN: U74110KA2013PLC096530  
[www.swiggy.com](http://www.swiggy.com) | T: 080-68422422