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

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 Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to the Listing Regulations, this is to inform that the members of Zomato Hyperpure Private Limited (“ZHPL”), a material subsidiary of the Company, in its annual general meeting held today, Tuesday, August 29, 2023, inter alia, have approved the appointment of M/s S. R. Batliboi & Associates LLP (Firm Regn. No: 101049W/E300004) (“SRB”) as its statutory auditors to hold office from conclusion of 8th (Eighth) annual general meeting till the conclusion of its 13th (Thirteenth) annual general meeting.

The details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of change in auditors of ZHPL are given under **Annexure – A**.

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: Gurugram
Date: August 29, 2023**

ZOMATO LIMITED

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

Annexure - A

| Particulars | Details |
|---|---|
| Reason for change viz. appointment | Appointment of SRB as statutory auditor has been approved by the shareholders of ZHPL in its 8 th AGM held today. SRB will hold office from conclusion of 8 th AGM till the conclusion of 13 th AGM of ZHPL as per the provisions of Companies Act, 2013. |
| Date of appointment & term of appointment | August 29, 2023 & 5 years |
| Brief profile | M/s. S.R. Batliboi & Associates LLP, is a limited liability partnership firm of chartered accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata – 700016. The audit firm has a valid peer review certificate and is part of S.R. Batliboi & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients. |

For Zomato Limited**Sandhya Sethia**
Company Secretary & Compliance Officer
Place: Gurugram
Date: August 29, 2023

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