

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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to submit that M/s S.R. Batliboi & Associates LLP (Firm Regn. No. 101049W/E300004), statutory auditors of Zomato Hyperpure Private Limited (“ZHPL”) and Blink Commerce Private Limited (“BCPL”), wholly owned subsidiaries of the Company have resigned w.e.f. May 12, 2024.

The reason for resignation is to allow for appointment of the current statutory auditor of the Company, M/s Deloitte Haskins & Sells LLP (Firm Regn. No. 015125N), as the statutory auditor of ZHPL and BCPL as well, in order to make the audit process more efficient.

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, and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 along with copy of resignation(s) are enclosed.

The above information will also be available on the website of the Company www.zomato.com

For Zomato Limited

Sandhya Sethia
Company Secretary & Compliance Officer
Place: Delhi
Date: May 12, 2024
Encl.: As above

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

Date: May 12, 2024

To,
Board of Directors
Zomato Hyperpure Private Limited
GF 12A, 94 Meghdoot,
Nehru Place,
New Delhi 110019

For the attention of: Mr Akshant Goyal

Sub: Resignation as statutory auditors of the Company

Dear Sir,

We were appointed as statutory auditors of Zomato Hyperpure Private Limited ("the Company") in 8th Annual General Meeting ("AGM") held on August 29, 2023 for a period of 5 years beginning April 1, 2023 till the conclusion of 13th AGM.

Further to our various discussions and email dated May 08, 2024 from the Global Controller Finance, Zomato Limited, we understand that the Holding Company's Management wants to align the statutory auditor of the Company with the auditors of the Holding Company, responsible for audit of consol accounts to avoid some duplication and bring some efficiencies in the audit process at group level. Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect. We have also discussed this matter with the Management of the Company.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We have completed the audit of financial statements of the Company for the year ended March 31, 2024 vide audit report dated May 10, 2024 and have not commenced the audit of the Company as at and for the year ended March 31, 2025.

Please find attached in **Annexure A** the information to be obtained by the Company from the auditors for the resignation as required by Securities Exchange Board of India Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours Sincerely,

For **S.R. Batliboi & Associates LLP**

Chartered Accountants

ICAI Firm registration No: 101049W/E300004


Yogender Seth

Partner

Membership Number: 094524



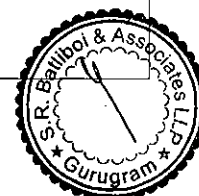
S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

Annexure A

Disclosure of information from the statutory auditor upon resignation in accordance with SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

S.No.	Particulars	Explanations
1.	Name of the listed entity/ material subsidiary	Zomato Hyperpure Private Limited
2.	Details of the statutory auditor	
	a. Name	S.R. Batliboi & Associates LLP
	b. Address	67, Sector 44, Sector Road, Gurugram - 122002, Haryana, India
	c. Phone Number	+91 124 6816000
	d. Email	srba@srb.in
3.	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	We were appointed as the statutory auditor of the Company for a term of 5 consecutive years, from the conclusion of the 8 th annual general meeting of the Company held on August 29, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire	On the conclusion of the 13 th annual general meeting of the Company
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	We have completed the statutory audit for the year ended March 31, 2024 and issued our report on May 10, 2024.
4.	Detailed reasons for resignation	We understand that Holding Company's Management wants to align the statutory auditor of the Company with the auditors of the Holding Company, responsible for audit of consol accounts to avoid some duplication and bring some efficiencies in the audit process at group level. Accordingly, the Company has requested us to step down as statutory auditors before expiry of our term and after completion of the audit for the year ended March 31, 2024. Refer to resignation letter dated May 12, 2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

	<i>b. Whether the lack of information would have significant impact on the financial statements/results</i>	
	<i>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For **S. R. Batliboi & Associates LLP**

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004


Yogender Seth

Partner

Membership No. 094524



Date: May 12, 2024

Place: Gurugram

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

Date: May 12, 2024

To,
Board of Directors
Blink Commerce Private Limited
(formerly Grofers India Private Limited)
Ground Floor, Commercial Complex, Pioneer Square,
Golf Course Extension Road, Sector 62, Gurugram,
Haryana, 122098

For the attention of: Mr Albinder Singh Dhindsa

Sub: Resignation as statutory auditors of the Company

Dear Sir,

We were appointed as statutory auditors of Blink Commerce Private Limited (formerly Grofers India Private Limited ("the Company")) in 6th Annual General Meeting ("AGM") held on November 30, 2021 for a period of 4 years beginning April 1, 2021 till the conclusion of 10th AGM.

Further to our various discussions and email dated May 08, 2024 from the Global Controller Finance, Zomato Limited, we understand that the Holding Company's Management wants to align the statutory auditor of the Company with the auditors of the Holding Company responsible for audit of consol accounts to avoid some duplication and bring some efficiencies in the audit process at group level. Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect. We have also discussed this matter with the Management of the Company.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We have completed the audit of financial statements of the Company for the year ended March 31, 2024 vide audit report dated May 09, 2024 and have not commenced the audit of the Company as at and for the year ended March 31, 2025.

Please find attached in **Annexure A** the information to be obtained by the Company from the auditors for the resignation as required by Securities Exchange Board of India Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours Sincerely,

For **S.R. Batliboi & Associates LLP**

Chartered Accountants

ICAI Firm registration No: 101049W/E300004

Yogender Seth

Partner

Membership Number: 094524



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

Annexure A

Disclosure of information from the statutory auditor upon resignation in accordance with SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

S.No.	Particulars	Explanations
1.	Name of the listed entity / material subsidiary	Blink Commerce Private Limited (formerly Grofers India Private Limited)
2.	Details of the statutory auditor	
	a. Name	S.R. Batliboi & Associates LLP
	b. Address	67, Sector 44, Sector Road, Gurugram - 122002, Haryana, India
	c. Phone Number	+91 124 6816000
	d. Email	srba@srb.in
3.	Details of association with the listed entity / material subsidiary	
	a. Date on which the statutory auditor was appointed	We were appointed as the statutory auditor of the Company for a term of 4 consecutive years, from the conclusion of the 6 th annual general meeting of the Company held on November 30, 2021
	b. Date on which the term of the statutory auditor was scheduled to expire	On the conclusion of the 10 th annual general meeting of the Company
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	We have completed the statutory audit for the year ended March 31, 2024 and issued our report on May 09, 2024.
4.	Detailed reasons for resignation	We understand that Holding Company's Management wants to align the statutory auditor of the Company with the auditors of the Holding Company, responsible for audit of consol accounts to avoid some duplication and bring some efficiencies in the audit process at group level. Accordingly, the Company has requested us to step down as statutory auditors before expiry of our term and after completion of the audit for the year ended March 31, 2024. Refer to resignation letter dated May 12, 2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

	b. <i>Whether the lack of information would have significant impact on the financial statements/results</i>	
	c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	
	d. <i>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For **S. R. Batliboi & Associates LLP**

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

Yogender Seth

Partner

Membership No. 094524



Date: May 12, 2024

Place: Gurugram