

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai – 400051

**Scrip Code: 543320, Scrip Symbol: ZOMATO  
ISIN: INE758T01015**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)-  
Intimation of resignation of Ms. Gunjan Tilak Raj Soni, independent director of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that Ms. Gunjan Tilak Raj Soni (DIN: 07333270) has tendered her resignation as independent director of the Company, with effect from close of business hours on October 11, 2024 due to increased work commitments. Consequently, she shall also cease to be a member of the risk management committee and corporate social responsibility committee of the Company. Ms. Gunjan Tilak Raj Soni has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

Gunjan Soni said, "I have had a great partnership with the Zomato team and the other Board members over the past 3 years. The need to step down stems from increased professional commitments and was a tough decision. I am grateful for the opportunity to have served on the Board and am confident in Zomato's management team and the company's future direction. It has been an absolute pleasure to serve on the Board under Kaushik's chairmanship and work alongside such talented and dedicated Board members and the management team. I take this opportunity to thank them for the support extended to me during my tenure as an Independent Director of the Company. I wish Deepinder and team the very best for continued success."

Deepinder Goyal, our CEO, commented "It was great to partner with Gunjan and a big thanks to her for helping us navigate through the ups and down of the past few years. On behalf of Zomato, I want to thank Gunjan for her valuable insights and guidance that have been instrumental in our growth. While I will miss her on our board, we understand her constraints and wish her continued success."

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 along with a copy of resignation letter are enclosed herewith.

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

**For Zomato Limited**

**Sandhya Sethia**  
**Company Secretary & Compliance Officer**  
**Place: Gurugram**  
**Date: October 11, 2024**

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**ZOMATO LIMITED**

(Formerly known as Zomato Private Limited)

**Registered Address:** Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, Delhi, India.

**CIN:** L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

S. No.	Particulars	Details
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Ms. Gunjan Tilak Raj Soni, independent director resigned w.e.f. October 11, 2024 due to work commitments.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment</del>	<b>Date of Cessation:</b> October 11, 2024
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
6.	Information as required under BSE Circular No LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

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Sandhya Sethia &lt;sandhya.sethia@zomato.com&gt;

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## Resignation from boatd

1 message

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**Gunjan Soni** <gunjan.soni@zalora.com>

Fri, Oct 11, 2024 at 8:13 PM

To: Deepinder Goyal &lt;deepinder@zomato.com&gt;, Kaushik Dutta &lt;kaushik.dutta@tari.co.in&gt;

Cc: Sandhya Sethia &lt;sandhya.sethia@zomato.com&gt;, Akshant Goyal &lt;akshant@zomato.com&gt;

This is to inform the Board that due to my increased work commitments; I hereby tender my resignation as an independent director of the Company with effect from close of business hours on October 11, 2024. Consequently, I will also be stepping down as a member of the risk management committee and corporate social responsibility committee of the Company.

I have had a great partnership with the Zomato team and the other Board members over the past 3 years. The need to step down stems from increased professional commitments and was a tough decision. I am grateful for the opportunity to have served on the Board and am confident in Zomato's management team and the company's future direction. It has been an absolute pleasure to serve on the Board under Kaushik's chairmanship and work alongside such talented and dedicated Board members and the management team. I take this opportunity to thank them for the support extended to me during my tenure as an Independent Director of the Company. I wish Deepinder and team the very best for continued success.

I hereby confirm that I am not a director in any other listed entity in India and there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt and take all necessary steps, including filing of the requisite form/s with the Registrar of Companies, Ministry of Corporate Affairs, disclosures under applicable regulations within the stipulated timelines to record my resignation.

Best  
Gunjan