

REF: SWIGGY/SE/2025-26/34

July 25, 2025

To, The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001. Scrip Code: 544285	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051. Symbol: SWIGGY
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Sub: Intimation of resignation Interim Company Secretary and Compliance Officer and appointment of Company Secretary and Compliance Officer and pursuant to the Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that, the Board of Directors of the Company at their meeting held on Friday, July 25, 2025, have inter-alia, approved the following:

a) Resignation of Mr. Venkatraman Ramachandran (M. No: A40605) as Interim Company Secretary and Compliance Officer of the Company.

Resignation of Mr. Venkatraman Ramachandran (M. No: A40605) as Interim Company Secretary and Compliance Officer of the Company, with effect from the closure of business hours on July 24, 2025.

b) Appointment of Ms. Cauveri Sriram (M. No. F13246) as the Company Secretary and Compliance Officer of the Company.

Appointment of Ms. Cauveri Sriram (M. No. F13246) as Company Secretary and Compliance Officer of the Company, with effect from July 25, 2025.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-A**.

The above information will also be hosted on the website of the Company i.e <https://www.swiggy.com/corporate/>

Thanking you,

Yours faithfully,
For Swiggy Limited

Sriharsha Majety
Managing Director & Group CEO
DIN: 06680073

SWIGGY LIMITED

(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: L74110KA2013PLC096530

www.swiggy.com | T: 080-68422422

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Annexure – A

a) Resignation of Mr. Venkatraman Ramachandran (M. No: A40605) as Interim Company Secretary and Compliance Officer of the Company.

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Venkatraman Ramachandran
2.	Reason for change viz. Cessation,	Resignation of Mr. Venkatraman Ramachandran (ACS No. 40605) as the Company Secretary (Interim) and Compliance Officer of the Company
3.	Date of cessation	Closing hours of July 24, 2025
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith as Annexure-B

b) Appointment of Ms. Cauveri Sriram (M. No. F13246) as the Company Secretary and Compliance Officer of the Company.

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Cauveri Sriram
2.	Reason for change viz. appointment,	Ms. Cauveri Sriram has been appointed as Company Secretary and Compliance Officer of Company.
3.	Date of appointment	July 25, 2025
4.	Brief Profile	Ms. Cauveri Sriram is a qualified Cost Accountant and a fellow Company Secretary, bringing over 15+ years of extensive experience in corporate governance, compliance, stakeholder engagement, enterprise risk, investor relations, finance, and audit. Ms. Sriram was earlier associated with the Tata group and across other leading organizations.
5.	Disclosure of relationships between directors	Not Applicable.

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July 24, 2025

To

The Board of Directors

Swiggy Limited

(Formerly known as Swiggy Private Limited & Bundl Technologies Private Limited)

No.55 Sy No.8-14, Ground Floor, I&J Block,

Embassy Tech Village, Outer Ring Road, Devarbisanahalli,

Bengaluru – 560103

Sub: Resignation as Interim Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that I hereby tender my resignation from the position of Interim Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on July 24, 2025.

I sincerely thank the Board for the opportunity, trust, and support extended to me during my tenure.

I hereby consent to use this resignation letter for the purpose of making disclosures under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and filing relevant forms with the Registrar of Companies, Bengaluru, under the applicable provisions of the Companies Act, 2013

Thanking You,

VENKATRAMAN
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Digitally signed by
VENKATRAMAN
RAMACHANDRAN
Date: 2025.07.24
09:05:55 +05'30'

Venkatraman Ramachandran

ACS: 40605