

REF: SWIGGY/SE/2025-26/31

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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Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its Meeting held today, took note of the following change in Directorate:

a) Resignation of Mr. Sumer Juneja (DIN: 08343545) as the Nominee Director of the Company.

Mr. Sumer Juneja (DIN: 08343545) has tendered his resignation as the Nominee Director of the Company, with effect from July 25, 2025, due to other pre-occupations and professional commitments.

b) Resignation of Mr. Anand Daniel (DIN: 03441515) as the Nominee Director of the Company.

Mr. Anand Daniel (DIN: 03441515) has tendered his resignation as the Nominee Director of the Company, with effect from July 25, 2025, due to other professional commitments.

c) Appointment of Mr. Faraz Khalid (DIN: 01449885) as an Additional Independent Director

Based on the recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Faraz Khalid (DIN: 01449885) as Additional Non-Executive Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 25th July, 2025 till 24th July 2030, subject to the approval of shareholders.

Mr. Khalid is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India or any other authority.

Details 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 and press release are enclosed herewith as **Annexure – A**.

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

Thanking you,

Yours faithfully,
For Swiggy Limited

Sriharsha Majety
Managing Director & Group CEO
DIN: 06680073

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

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Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details		
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sumer Juneja, Nominee Director resigned w.e.f July 25, 2025, due to other pre-occupations and professional commitments	Mr. Anand Daniel, Nominee Director resigned w.e.f July 25, 2025, due to other professional commitments	Appointment of Mr. Faraz Khalid as Additional Non-Executive (Independent Director) of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: July 25, 2025	Date of Cessation: July 25, 2025	Date of Appointment: July 25, 2025 Term of Appointment: Mr. Faraz Khalid shall hold office for a period of five (5) consecutive years with effect from 25 th July 2025 till 24 th July 2030, subject to approval of members of the Company.
3.	Brief Profile (In case of appointment)	Not applicable	Not applicable	Faraz is the CEO of Noon, a leading consumer commerce platform. The noon ecosystem of services now includes marketplaces for food delivery, quick commerce, fintech, and fashion. Faraz is an engineer by training and has an MBA from the Wharton School of the University of Pennsylvania. Prior to noon, Faraz was the co-founder and Managing Director at Namshi.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable	No relationships between the Directors
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	Directorship: NA	Directorship: Zinka Logistics Solutions Limited	Directorship: NA

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Date: 25th July, 2025

To,

The Board of Directors

Swiggy Limited (the “**Company**”)

No. 55 Sy No 8 to 14 I & J Block – Ground Floor, Embassy Tech Village

Outer Ring Road, Devarbisanahalli, Bengaluru – 560103

Subject: Resignation from the office of director of the Company

Dear Sir/Madam,

I, Sumer Juneja, do hereby tender my resignation as a Nominee Director of the Company with effect from July 25th, 2025, due to other pre-occupations and professional commitments.

Kindly acknowledge the same and arrange to file the necessary forms with the Registrar of Companies as per the applicable provisions of the Companies Act, 2013.

Further, I hereby confirm that there are no other material reasons for my resignation, other than those mentioned above.

I take this opportunity to thank the Board and the management of the Company for the support extended during my tenure and wish the Company continued success in the future.

Thanking you,

Yours faithfully,

Signed by:

4BE4B902990C414...

Name: Sumer Juneja

DIN: 08343545

July 24, 2025

To,

The Board of Directors

Swiggy Limited (the "Company")

No. 55 Sy No 8 to 14 I & J Block – Ground Floor, Embassy Tech Village

Outer Ring Road, Devarbisanahalli, Bengaluru – 560103

Subject: Resignation from the office of director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of Nominee Director of Swiggy Limited, effective from July 25, 2025, due to other professional commitments demanding my attention.

I confirm that there are no material reasons for my resignation.

I would like to convey my heartfelt appreciation to the Board and management for their support. I remain confident in the Company's vision and extend my best wishes for its continued growth and success in the future.

Yours faithfully,

DocuSigned by:
Anand Daniel
52C8FF965FB5496...
Anand Daniel

(DIN: 03441515)

Swiggy announces the transition of its Board towards an independent structure, following its public listing

- Appoints Faraz Khalid, CEO of noon, as the fourth independent director on its Board
- Investor representatives Sumer Juneja (Softbank) and Anand Daniel (Accel) to step down

July 25, 2025, Bengaluru: Swiggy Ltd (NSE: SWIGGY | BSE: 544285), India's leading on-demand convenience platform, today announced the appointment of Faraz Khalid, CEO of noon, as an independent director on its Board; subject to shareholder approval. The company also announced the resignation of Sumer Juneja and Anand Daniel, non-executive and non-independent directors; who were representatives of key investors Softbank and Accel respectively on its Board.

Sriharsha Majety, Founder and Group CEO of Swiggy, said *"Faraz is among the most visionary leaders in e-commerce, bringing extensive expertise in integrating advanced technology, scaling operations, and delivering superior customer experiences. With his joining our Board, our independent directors (led by our Chairperson) represent four pillars of strategic governance. They bring a wide array of experience across established companies and startups, and marry business and financial acumen with fiduciary expertise. We are confident that their foresight and diversity shall be vital in guiding Swiggy on its next leg of growth."*

Faraz Khalid is the CEO of noon, the Middle East's leading consumer commerce platform. Under his leadership, noon has evolved into an ecommerce, quick commerce and food delivery platform. He previously co-founded Namshi, helping establish it as a regional fashion leader. Faraz is recognized for his strategic vision and innovation in shaping the region's digital economy.

Non-independent directors Sumer Juneja and Anand Daniel are stepping back from Board representation following a period of significant progress and value-creation at Swiggy. This transition reflects their confidence in the company's strategic direction, executive leadership, and governance framework.

With this natural progression after Swiggy's successful IPO last year, the Board has made significant strides towards an independent structure, aligning with best practices for publicly listed companies.

Anand Kripalu, Independent Director and the Chairperson of its Board of Directors, said *"We are delighted to welcome Faraz to the Board and look forward to leveraging his considerable experience at noon. We also extend our heartfelt thanks to Sumer and Anand for their invaluable contributions. Both have been associated with Swiggy since the early days, and their confidence and counsel have been instrumental in helping the management team build Swiggy into one of India's most beloved consumer internet brands. The refreshed Board structure underscores Swiggy's commitment to enhancing Board independence as part of the long-term roadmap towards stronger corporate governance, transparency, and value creation for all shareholders."*

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About Swiggy

Swiggy is India's pioneering on-demand convenience platform, catering to millions of consumers each month. Founded in 2014, its mission is to elevate the quality of life for the urban consumer by offering unparalleled convenience, enabled by 5.4 lakh delivery partners. With an extensive footprint in food delivery, Swiggy collaborates with over 2.5 lakh restaurants across ~718 cities. Instamart, its quick commerce platform operating in 124 cities, delivers groceries and other essentials across 20+ categories in 10 minutes. Fueled by a commitment to innovation, Swiggy continually incubates and integrates new services like Swiggy Dineout and Swiggy Scenes into its app, as well as creating standalone offerings like Snacc and Pyng for opening up new market segments. Leveraging cutting-edge technology and Swiggy One, the country's only membership program offering benefits across food, quick commerce and dining out, Swiggy aims to provide a superior experience to its users.

For more details, please visit our website: www.swiggy.com/corporate/

Swiggy contact:

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