

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: ETERNAL**  
**ISIN: INE758T01015**

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circular**") and further to our intimation dated July 21, 2025, we wish to inform you that the members of Eternal Limited (Formerly known as Zomato Limited) ("**the Company**") at the Annual General Meeting ("**AGM**") held on Tuesday, August 19, 2025, inter alia, have considered and approved:

1. Re-appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No.: 015125N and Peer Review Certificate No.: 017816) ("**Deloitte**") as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th AGM till the conclusion of the 20th AGM and to determine their remuneration.
2. Appointment of Chandrasekaran Associates, Company Secretaries (Firm Registration no.: P1988DE002500 & Peer Review Certificate No: 6689/2025) ("**CACS**") as the Secretarial Auditors of the Company for term of 5 (five) consecutive years starting from April 1, 2025, and ending on March 31, 2030.

The details as required under Listing Regulations read with SEBI Circular are provided in **Annexure - A**.

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

**For Eternal Limited**  
**(Formerly known as Zomato Limited)**

**Sandhya Sethia**  
**(Company Secretary & Compliance Officer)**  
**Place: Gurugram**  
**Date: August 21, 2025**  
**Encl.: As above**

### **Annexure – A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>
1	Reason for change viz. appointment, re-appointment, <del>resignation,</del> removal, death or otherwise	Re-appointment of Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company.	Appointment of Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company.
2	Date of appointment/ reappointment/ <del>cessation</del> (as applicable) & term of appointment/ re-appointment	Date of re-appointment: August 19, 2025  Term of re-appointment: For a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th AGM till the conclusion of the 20th AGM.	Date of appointment: August 19, 2025  Term of appointment: For a term of 5 (five) consecutive years, starting from April 1, 2025 and ending on March 31, 2030.
3	Brief profile (in case of appointment)	Deloitte Haskins & Sells, was constituted in 1997 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No.: 015125N and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of Deloitte is at 7th Floor, Building 10, Tower – B, DLF Cyber City Complex, DLF City Phase – II, Gurugram, Haryana, India, 122 002.	CACS is a leading firm of Company Secretaries in practice, established in 1988 by Dr. S. Chandrasekaran, Founder & Chairman, who brings over 38 years of rich experience in corporate governance and compliance. While the principal office is in New Delhi, it offers corporate secretarial services across India. The firm is registered with the Institute of Company Secretaries of India vide Registration No.: P1988DE002500.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable