

REF: SWIGGY/SE/2025-26/32

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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Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Friday, July 25, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved the re-appointment of Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) as Non-Executive Independent Director for a second term of five consecutive years, i.e., from January 24, 2026, to January 23, 2031.

Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) has confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointment, is enclosed as **Annexure-A** to this letter.

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

SWIGGY LIMITED

(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

S. No.	Particulars	Details
1.	Reason for change viz., re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shailesh Vishnubhai Haribhakti as Non- Executive Independent Director of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Non-Executive, Independent Director for a second term w.e.f. January 24, 2026, to January 23, 2031., subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile (In case of appointment)	Enclosed
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relationships between the Directors
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Shailesh Vishnubhai Haribhakti is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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Brief Profile of Mr. Shailesh Vishnubhai Haribhakti

Mr. Shailesh Haribhakti is a renowned Chartered Accountant and Cost Accountant, and a Certified Internal Auditor, Financial Planner, and Fraud Examiner, with over five decades of experience. Mr. Haribhakti is the Chairman of Shailesh Haribhakti & Associates Chartered Accountants and the Vice Chairman of GovEVA Consulting Pvt Ltd. He has been conferred with the Global Competent Boards Designation (GCBD) by Competent Boards Inc, Canada. Presented with the honorary PhD title of “Doctor of Letters” by ITM University. He has been awarded the ‘Vivekananda Sustainability Award – 2022’ by Vivekananda Youth Connect Foundation.

A proponent of a clean and green environment, he is credited to have successfully established the concept of ‘Innovate to Zero’ and technology enabling CSR/ESG/ Sustainability.

In the space of dispute settlement and arbitration, he has demonstrated his expertise as Expert Witness and Valuer in both domestic and international jurisdictions. He represented India on the Standards Advisory Council (SAC) of the International Accounting Standards Board (IASB) in London for two years.

He has been associated with many management institutions as well as industry and professional forums. He has led the Bombay Management Association; Institute of Internal Auditors, Bombay Chapter; Western India Regional Council, Institute of Chartered Accountants of India; Indian Merchants Chambers; Financial Planning and Standards Board, India; and Rotary Club of Bombay; over the last many decades. He has served on the Securities and Exchange Board of India (SEBI)’s Committee on Disclosures and Accounting Standards and Takeover Panel and was Chairman of the NPS (National Pension Scheme) Trust from 2015-2017.



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