

MEESHO LIMITED

(Formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited")

CIN: L74900KA2015PLC082263

Registered Office: 3rd Floor, Wing-E, Helios Business Park, Kadubeesanahalli Village,
Varthur Hobli, Outer Ring Road, Bengaluru, Karnataka 560103

T: +91 9108021923 | E: cs@meesho.com | W: www.meesho.com



October 15, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: MEESHO

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544632

Dear Sir/Ma'am,

Sub: Intimation of resignation of Non-Executive Independent Director of the Meesho Limited (the "Company")

Ref: 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 Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform that Mr. Surojit Chatterjee (DIN: 07439364), Non-Executive Independent Director of the Company, has tendered his resignation vide his letter dated October 14, 2026, with effect from October 16, 2026, due to personal commitments.

Consequent to his resignation, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board of the Company.

The Company is in the process of identifying a suitable candidate, and the vacancy caused by the resignation of Mr. Surojit Chatterjee shall be filled within the timelines prescribed under SEBI Listing Regulations. The Board will also reconstitute the Board Committees in compliance with the applicable provisions of the SEBI Listing Regulations and the Companies Act, 2013.

The relevant disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure -I** and a copy of the resignation letter of Mr. Surojit Chatterjee is enclosed as **Annexure II**.

The above information will also be made available on the Company's website at:
<https://investor.meesho.com/announcements>

You are requested to take the above information on record.

Thanking you,

For Meesho Limited
(Formerly known as Meesho Private Limited and Fashnear Technologies Private Limited)

RAHUL
BHARDWAJ

Digitally signed by
RAHUL BHARDWAJ
Date: 2026.10.15
16:00:38 +05'30'

Rahul Bhardwaj
Company Secretary & Compliance Officer
Membership No.: A41649
Encl As above:

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**ANNEXURE I****DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Mr. Surojit Chatterjee (DIN: 07439364) has tendered his resignation as a Non- Executive Independent Director of the Company with effect from October 16, 2026, due to personal commitments.
2	~~Date of appointment/re-appointment/cessation & term of appointment/re-appointment~~	With effect from October 16, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: Nil Committee Position(s) in Listed Companies: Nil
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Surojit Chatterjee has confirmed that there are no material reasons for his resignation other than personal commitments as mentioned in his resignation letter.

Date: 10/14/2026

To,
The Board of Directors
Meesho Limited

3rd Floor, Wing-E, Helios Business Park,
Kadubeesanahalli Village, Varthur Hobli,
Outer Ring Road, Bellandur, Bengaluru- 560103

Subject: Resignation from the position of Director

Dear Members of the Board,

I hereby tender my resignation from the position of Director of **Meesho Limited ("Meesho" or "Company")**, effective from **October 16, 2026**, due to personal commitments. Consequently, I will also step down from all the Board Committees of the Company in which I am a member.

I further hereby confirm that the reason for my resignation is strictly due to personal commitments and there are no other material reasons for my resignation other than those stated herein.

I take this opportunity to convey my sincere gratitude to the Board of Directors, Key Managerial Personnel, and the executive team for their support during my tenure with the company.

Please acknowledge receipt of this letter and arrange to complete the necessary statutory filings with the Stock Exchanges and the Registrar of Companies (ROC).

Thanking you,

Yours sincerely,

DocuSigned by:

c3b6c64863434f2...
Surojit Chatterjee
DIN: 07439364
10/14/2026