

REF: SWIGGY/SE/2025-26/20

May 09, 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 Appointment of Interim Company Secretary and Compliance Officer 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, May 09, 2025, have inter-alia, approved the appointment of Mr. Venkatraman Ramachandran (M. No: A40605) as Interim Company Secretary and Compliance Officer of the Company, with immediate effect. In this regard, the information 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, is 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

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Annexure – A

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Venkatraman Ramachandran
2.	Reason for change viz. appointment,	Mr. Venkatraman Ramachandran has been appointed as Interim Company Secretary and Compliance Officer of Company.
3.	Date of appointment	May 09, 2025
4.	Brief Profile	Mr. Venkatraman Ramachandran is a versatile & qualified Company Secretary with over 9+ years of experience with reputed companies in India. He has comprehensive experience in managing all aspects of the secretarial & legal functions assuring consistent compliance with all applicable laws, legislation, rules, regulations & guidelines.
5.	Disclosure of relationships between directors	He is not related to any Director.



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