

REF: SWIGGY/SE/2026-27/02

April 10, 2026

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

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, this is to inform that, based on the consideration and recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on April 10, 2026, has considered and approved the following changes in Directorate:

- Resignation of Mr. Roger Clark Rabalais (DIN: 07304038) as Nominee Director and Mr. Lakshmi Nandan Reddy Obul (DIN: 06686145) as Whole-Time Director – Head of Innovation, with effect from April 10, 2026.
- Appointment of Mr. Renan De Castro Alves Pinto (DIN: 03118947) as an Additional Director (Non-Executive, Non-Independent, Nominee of MIH India Food Holdings B.V.) with effect from April 11, 2026.
- Appointment of Mr. Phani Kishan Addepalli (DIN: 10074650) and Mr. Rahul Bothra (DIN: 08189873) as Additional Directors (Executive, Non-Independent) with effect from June 01, 2026.

Further, each of the aforesaid appointments shall be subject to requisite shareholder approvals.

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 further updated and read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with a copy of resignation letter and press release are enclosed herewith as **Annexure – A**.

The Board meeting commenced at IST 03.50 P.M. and concluded at IST 04.30 P.M.

We request you to take the same on record.

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

Yours faithfully,

For Swiggy Limited

Cauveri Sriram
Company Secretary & Compliance Officer

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

www.swiggy.com | support@swiggy.in | T: 080-68422422

Annexure – A

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

Sl. No.	Particulars	Details of Resignation	
		Roger Clark Rabalais	Lakshmi Nandan Reddy Obul
1.	<i>Reason for change viz., resignation, appointment removal, death or otherwise</i>	Mr. Roger Clark Rabalais (DIN: 07304038), Nominee Director, has resigned with effect from April 10, 2026, due to other professional commitments.	Mr. Lakshmi Nandan Reddy Obul (DIN: 06686145), Whole-Time Director – Head of Innovation, has resigned with effect from April 10, 2026, to pursue other professional interests.
2.	<i>Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment</i>	April 10, 2026	April 10, 2026
3.	<i>Brief Profile (In case of appointment)</i>	Not applicable	
4.	<i>Disclosure of relationships between directors (in case of appointment of a director).</i>	Not applicable	
5.	<i>Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018</i>	Not applicable	

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Sl. No.	Particulars	Details of Appointment		
		Renan De Castro Alves Pinto	Phani Kishan Addepalli	Rahul Bothra
1.	<i>Reason for change viz., appointment, resignation, removal, death or otherwise</i>	Appointment of Mr. Renan De Castro Alves Pinto (DIN: 03118947) as an Additional Director (Non-Executive Non-Independent, Nominee of MIH India Food Holdings B.V. (“MIH”)) of the Company.	Appointment of Mr. Phani Kishan Addepalli (DIN: 10074650), as an Additional Director (Executive, Non-Independent) of the Company, subject to the approval of shareholders for the amendment of the articles of association of the Company.	Appointment of Mr. Rahul Bothra (DIN: 08189873), as an Additional Director (Executive, Non-Independent) of the Company, subject to the approval of shareholders for the amendment of the articles of association of the Company.
2.	<i>Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment</i>	April 11, 2026 Terms of Appointment: Appointed as a Nominee Director of MIH India Food Holdings B.V., with effect from April 11, 2026, who shall be liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013, subject to the approval of shareholders.	June 01, 2026 Terms of Appointment: Appointed as an Additional Director (Executive, Non-Independent) of the Company, with effect from June 01, 2026, for a period of five (5) years, not liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013, subject to the provisions of Articles of Association of the Company and approval of shareholders.	June 01, 2026 Terms of Appointment: Appointed as an Additional Director (Executive, Non-Independent) of the Company, with effect from June 01, 2026, for a period of five (5) years, not liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013, subject to the provisions of Articles of Association of the Company and approval of shareholders.
3.	<i>Brief Profile (In case of appointment)</i>	Global corporate finance and technology executive with 20+ years of experience across Latin America, North America, Europe and Asia. Expertise in corporate finance, M&A, strategy, digital transformation, investor relations, and governance. Currently Group CFO of Despegar (Prosus Group).	Mr. Phani Kishan Addepalli is a co-founder of the Company and serves as the Chief Growth Officer, having been associated with Swiggy since 2015. Additional details are included as Annexure-1 to this intimation.	Mr. Rahul Bothra, Group Chief Financial Officer, oversees finance, taxation, treasury, and investor relations, and plays a key role in financial strategy and planning. Additional details are included as Annexure-2 to this intimation.
4.	<i>Disclosure of relationships between directors (in case of appointment of a director).</i>	No relationships between the Directors.		
5.	<i>Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018</i>	None of the Directors - Mr. Renan De Castro Alves Pinto, Mr. Phani Kishan Addepalli and Mr. Rahul Bothra are debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.		

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Annexure-1

Phani Kishan Addepalli Co-Founder & Chief Growth Officer, Swiggy



Phani Kishan Addepalli is the **Co-Founder & Chief Growth Officer** of Swiggy, widely recognized as a key contributor to the organisation's major strategic initiatives. Swiggy today serves nearly 25 million monthly users, enables livelihoods for over 2.5 million gig workers annually, partners with close to 300,000 restaurants, 2000+ brands and operates across 700+ cities - delivering everyday convenience responsibly, and at scale.

He is a pioneer of India's quick-commerce revolution, having been a central force behind the conceptualization and scale-up of Instamart. Under his leadership, Instamart transformed from a bold pilot into a billion-dollar vertical, redefining modern retail by transforming convenience and making it a household reality.

In his current role as Chief Growth Officer, Phani's work spans business strategy, high-impact partnerships, cross-platform usage, and solving complex problems at scale, contributing meaningfully to Swiggy's evolution into an "operating system for modern life."

Phani is the internal champion of "all things AI" at Swiggy. He leads the adoption of artificial intelligence among employees through dedicated evangelization initiatives. He frequently advocates for a "four-minute mile" philosophy - the belief that once a team shatters a perceived limitation through innovation, it sets a new psychological benchmark for what is possible.

A prolific voice in the startup landscape and an active angel investor, Phani is an IIT Madras and IIM Calcutta alumnus with a background at Boston Consulting Group (BCG), who over the past decade built multiple high-leverage functions from the ground up.

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Annexure-2

Rahul Bothra, Group Chief Financial Officer, Swiggy



Rahul Bothra is the Group CFO of Swiggy, India's pioneering on-demand convenience platform. Today, Swiggy serves nearly 25 million monthly users, enables livelihoods for over 2.5 million gig workers annually, partners with close to 300,000 restaurants, and operates across 700+ cities, delivering everyday convenience responsibly and at scale.

He holds the distinction of being Swiggy's first-ever CFO and joined in 2017 at a pivotal stage in the company's growth. With over two decades of experience across domestic and international markets, Rahul has played a central role in shaping Swiggy's financial and strategic trajectory leading its evolution from a VC backed food delivery startup into a multi-category, publicly listed platform. He led Swiggy's landmark IPO in November 2024, which was the largest consumer tech listing in India that year, and orchestrated a ₹10,000 crore QIP, one of India's largest by a non-banking company.

Over his tenure, he has overseen more than \$4.5 billion in primary capital raising, driven the food delivery business to over ₹1,000 crore annual EBITDA run rate, and is steering quick commerce arm (Instamart) towards profitable growth in a highly dynamic and competitive space. The acquisition and integration of the Dineout business that has since turned profitable and the investment and exit in Rapido (2.5X return) are the other key business milestones achieved under his tenure.

Beyond capital and performance, Rahul has built Swiggy's institutional governance framework from the ground up. Recognised as Digital & E-Commerce CFO of the Year at the CII CFO Excellence Awards 2025, he anchors his leadership in the triad of growth, profitability, and governance.

Prior to Swiggy, Rahul held leadership roles at Olam International, Britannia Industries, Colgate-Palmolive, and Wipro. He is a Chartered Accountant from ICAI.

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PRESS RELEASE

SWIGGY ENHANCES BOARD LEADERSHIP

Co-founder Phani Kishan and Group CFO Rahul Bothra to join the board as Executive Directors; Co-founder Nandan Reddy transitions to pursue independent ventures; Renan Pinto steps in to replace Roger Rabalais, Nominee Director

Bengaluru, April 10, 2026: Swiggy Ltd (NSE: SWIGGY | BSE: 544285): Swiggy, India's leading on-demand convenience platform, has announced a series of strategic updates to its Board of Directors. The Board at its meeting held today, has approved the appointment of Co-founder Phani Kishan and Group CFO Rahul Bothra as Executive Directors effective June 01, 2026. Additionally, the Company is welcoming Renan De Castro Alves Pinto from Prosus Ventures as a Nominee Director. Each of these appointments shall be subject to requisite shareholder approvals.

Concurrently, Co-founder Nandan Reddy will be stepping down from his board position and moving on from Swiggy to pursue personal independent projects.

In his current role as Chief Growth Officer, Phani's work spans business strategy, high-impact partnerships, cross-platform usage, and solving complex problems at scale contributing meaningfully to Swiggy's evolution into an operating system for modern life.

Rahul Bothra joined Swiggy as its first Chief Financial Officer. With over two decades of experience across domestic and international markets, Rahul has played a central role in shaping Swiggy's financial and strategic trajectory leading its evolution from a VC backed food delivery startup into a multi-category, publicly listed platform. Beyond capital and performance, Rahul has built Swiggy's institutional governance framework from the ground up.

Their appointment to the Board, subject to shareholders approval, reflects Swiggy's commitment to strong, experienced leadership as the company enters its next phase of institutional growth.

"Phani and Rahul have been with Swiggy since the early days and have been instrumental in steering the company through its most defining chapters. Their understanding of our business and unwavering focus on both innovation and execution, have been foundational to our journey. As we enter the next phase of our growth, their perspective will be invaluable in shaping our long-term direction." **said Sriharsha Majety, Group CEO, Swiggy.**

Reflecting on co-founder Nandan Reddy's transition, **Majety remarked,** "Nandan has been a vital collaborator and a visionary force throughout Swiggy's evolution—from our beginnings in a single Bengaluru neighbourhood to becoming a nationwide platform serving millions. His steadfast commitment to our culture, innovation, and the consumer experience is woven into our DNA. While his daily presence will be missed, I look forward to the impact of his future endeavours."

Separately, the Board also welcomed Renan De Castro Alves Pinto as the Nominee Director representing Prosus Ventures, succeeding Roger Rabalais, who steps back following the transition from his role at Prosus Ventures. Renan is an International corporate finance and technology executive with over 20 years of experience across Latin America, North America, Europe and Asia. He is currently Group CFO of Despegar, the largest online travel company in Latin America and part of the Prosus Group.

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Anand Kripalu, Independent Director and the Chairperson of its Board of Directors, said, “We are delighted to welcome Swiggy co-founder Phani Kishan and Group CFO Rahul Bothra as Executive Directors to the Swiggy board. Both are long-time champions of the Company who deeply understand its culture, growth trajectory, and ambitions. Having them on the Board brings invaluable institutional knowledge and operational depth to our governance. We also extend our heartfelt thanks to Nandan and Roger for their invaluable contributions to Swiggy's journey. With the addition of Renan Pinto, the Board reconstitution underscores Swiggy's readiness for the next decade of growth backed by experienced leadership, strong governance, and continued institutional support.”

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 over 6.9 lakh delivery partners. With an extensive footprint in food delivery, Swiggy Food collaborates with over 2.7 lakh restaurants across 720+ cities. Instamart, its quick commerce platform operating in 131 cities, delivers groceries and other essentials across 20+ categories. Fueled by a commitment to innovation, Swiggy continually incubates and integrates new services like Swiggy Dineout and Swiggy Scenes into its multi-service app as well as creating standalone offerings like Toing and Crew 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 information, please contact:

Neha Singhvi
VP - Corporate Affairs
neha.singhvi@swiggy.in



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Date: April 09, 2026

To,

The Board of Directors

Swiggy Limited (the “Company”)

Sumadhura Capitol Towers, 3rd- 6th Floor – Tower 1,
Sy. No. 14 & 158, Pattanduru Agrahara, K R Puram Hobli,
Bengaluru East Taluk, Bengaluru, Karnataka – 560066

Subject: Resignation from the office of director of the Company

Dear Sir/Madam,

I, Roger Clarks Rabalais, do hereby tender my resignation as a Nominee Director of the Company with effect from April 10, 2026, as I no longer will remain employed with MIH India Food Holdings B.V. or its affiliates.

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,

Roger Rabalais

Name: Roger Clarks Rabalais

DIN: 07304038

RESIGNATION LETTER

Date: April 09, 2026

Tc

The Board of Directors

Swiggy Limited

Sumadhura Capitol Towers,

3rd- 6th Floor – Tower 1,

Bengaluru, Karnataka – 560066

Sub: Resignation from the position of Whole Time Director

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Whole Time Director of Swiggy Limited (“Company”), effective close of business on April 10, 2026. I have also tendered my resignation from my role in the Company as Head of Innovation.

This has not been an easy decision. Building Swiggy over the last twelve years has been one of the most enriching and fulfilling phases of my life. We have not only built a service that is loved and trusted by millions, but also laid deep foundations for a company that lasts.

For my next phase, I will be exploring new avenues and areas that I have been curious about and drawn toward, and I would like to commit my time to pursuing them.

As I make this transition, I do so with profound pride and absolute confidence in our collective achievements. I remain certain that the leadership and team is well-positioned for continued success. I will always be Swiggy's loudest cheerleader.

I want to express my sincere gratitude to Sriharsha and the Board for their unwavering support and mentorship, and my deep appreciation for the confidence placed in me by our team, partners, and shareholders.

Furthermore, I wish to formally state that there are no material reasons for this resignation other than those previously specified.

Thank you

Warm regards.



Lakshmi Nandan Reddy Obul