

REF: SWIGGY/SE/2025-26/6

April 11, 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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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 of SEBI Listing Regulations, we would like to inform that Mr. Sahil Barua (DIN: 05131571) has tendered his resignation as independent director of the Company, with effect from close of business hours on April 11, 2025 due to increased work commitments. Mr. Sahil Barua has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Anand Kripalu, Chairperson of the Swiggy Board, said, “Sahil was one of the first independent members of Swiggy’s board, and has played a meaningful role in the company’s journey as we’ve scaled and transitioned into the public markets. We’re grateful for his support over the past two years, and wish him continued success.”

Sahil Barua said, "I'd like to thank Swiggy for inviting me to serve as part of the Board. Swiggy is one of the great Indian internet companies, with outstanding founders and management. I look forward to cheering for Harsha and the Swiggy team as a user and well wisher."

The details as 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 along with a copy of resignation letter are enclosed herewith as Annexure - A.

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: U74110KA2013PLC096530
www.swiggy.com | T: 080-68422422

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., appointment , resignation, removal, death or otherwise	Mr. Sahil Barua, Independent Director resigned w.e.f April 11, 2025, due to increased work commitment.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: April 11, 2025
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship: Delhivery Limited
6.	Information as required under BSE Circular No LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sahil Barua has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: April 8, 2025

To,

The Board of Directors

Swiggy Limited

CIN: L74110KA2013PLC096530

No.55 Sy No.8-14, Ground Floor, I&J Block,

Embassy Tech Village, Outer Ring Road, Devarbisanahalli,

Bengaluru - 560103

Sub: Resignation from the post of Independent Director of the Company

Dear Members of the Board,

I hope this letter finds you well. I am constrained to tender my resignation as Independent Director of Swiggy Limited (the Company), with effective from the closure of the business hours on April 11, 2025.

Due to my increased professional commitments in my role as the Chief Executive Officer of Delhivery Limited, I find myself unable to dedicate the necessary time and attention required to fulfill my responsibilities as an Independent Director on your Board. I believe it would be in the best interest of the company for me to step down and allow someone who can devote the requisite time and focus to take on this responsibility.

Serving on the Board of the Company has been an enriching experience. I am grateful for the opportunity to work alongside this esteemed board and contribute to the growth and success of the organization. I have immense respect for the vision and leadership demonstrated by the Board and the management team, and I remain confident in the continued success of Swiggy.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please let me know if there are any formalities or actions required from my side to facilitate this process.

Wishing you all success.

Regards



Sahil Barua

DIN: 05131571