

November 01, 2025

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Symbol: URBANCO

Scrip Code: 544515

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-designation of Mr. Vamsi Krishna Duvvuri (DIN: 07212414)

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., November 01, 2025, has considered and approved re-designation of Mr. Vamsi Krishna Duvvuri (DIN: 07212414) from Nominee Director to Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an Annexure - I.

The above information will also be hosted on the Company's website viz. <https://investorrelations.urbancompany.com/>

This is for your information and records.

Thanking you,
For Urban Company Limited
*(Formerly UrbanClap Technologies India Limited and
UrbanClap Technologies India Private Limited)*

Sonali Singh
Company Secretary and Compliance Officer
Membership No.: A26585

Urban Company Limited
(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)

REGISTERED OFFICE:

Unit No. 8, Ground Floor,
Rectangle 1, D4, Saket District Centre,
New Delhi, 110017, Delhi, India

CORPORATE OFFICE:

7th & 8th Floor, Go Works,
Plot 183, Rajiv Nagar, Udyog Vihar
Phase 1, Sector 20,
Gurgaon - 122016, Haryana, India

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular dated November 11, 2024

Re-designation of Mr. Vamsi Krishna Duvvuri (DIN: 07212414) from Nominee Director to Non-Executive Non- Independent Director of the Company

S. No.	Particulars	Details
a)	Reason for change	Mr. Vamsi Krishna Duvvuri, Nominee Director of VYC Capital, has been re-designated as a Non-Executive Non-Independent Director of the Company with effect from November 01, 2025 consequent to the listing of the equity shares of the Company, the nomination rights of VY Capital cease to have effect.
b)	Date of Appointment & term of appointment	Date of redesignation: November 01, 2025 Term of appointment: Retirement by rotation
c)	Brief Profile	Mr. Vamsi Krishna Duvvuri has been associated with our Company since September 10, 2024. He holds a bachelor's degree in computer science and engineering from the Indian Institute of Technology, Kanpur and a postgraduate diploma in management from the Indian Institute of Management, Ahmedabad. He was previously associated with Religare Capital Markets Limited and VY Capital. He is also a founder and managing partner at Dharana Capital, an entity managed by VY Capital Management Company Limited and has over 12 years of experience.
d)	Disclosure of relationships between the Directors	Mr. Vamsi Krishna Duvvuri is not related to any Director of the Company.
e)	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 20, 2018.	Mr. Vamsi Krishna Duvvuri is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

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