

July 11, 2026

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 (“SEBI Listing Regulations”) – Change in Senior Management**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we hereby inform you that Ms. Neha Mathur, Chief Human Resource Officer and Senior Management Personnel of Urban Company Limited (“Company”) has tendered her resignation from the services of the Company, vide letter dated July 10, 2026.

Her resignation has been accepted by the Company and she will be relieved from the services of the Company w.e.f. close of business hours on August 31, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A** along with the copy of her resignation letter as **Annexure - B**.

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

This is for your information and record.

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:**

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

**Annexure A**

S.No	Particulars	Details
1	Reason for change viz. <del>appointment/reappointment/resignation, removal, death or otherwise</del>	Ms. Neha Mathur, Chief Human Resource Officer and Senior Management Personnel of the Company tendered her resignation due to personal reasons.
2	Date of <del>appointment / reappointment /</del> cessation (as applicable) & <del>terms of appointment/reappointment</del>	August 31, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships with directors any (in case of appointment of Director)	Not applicable

**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:**

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

Dear Abhiraj,

Annexure B

Please accept my resignation from my role as Chief Human Resources Officer at Urban Company. My last working day will be 31st August 2026.

This has been a difficult decision, but one that feels necessary as I choose to invest more intentionally in myself, rebalance my priorities, and thoughtfully shape the next chapter of my life.

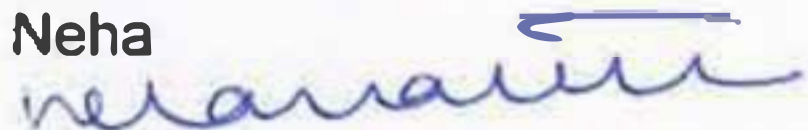
The last 5 years and 3 months at Urban Company have been the most defining chapter of my professional journey. I will always remain deeply grateful to you for placing your trust and confidence in me and giving me the opportunity to lead the People Success function.

I leave with a heart full of gratitude, invaluable learnings and friendships that I will cherish for life. It's been an absolute privilege and honour to serve this company, and I will continue to cheer Urban Company from the sidelines. I will also always be a proud shareholder of a company that I believe is destined to become an enduring institution and an important part of India's economy.

Thank you once again for your trust, partnership and support.

Warm regards

Neha



**Neha Mathur**

Chief Human Resource Officer