

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

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

**Scrip Code: 543320, Scrip Symbol: ETERNAL
ISIN: INE758T01015**

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

In furtherance to our intimation dated January 21, 2026 and in terms of Regulation 30 of the Listing Regulations read with circulars issued by SEBI in this regard from time to time (“**Circulars**”), we wish to inform you that the board of directors of Eternal Limited (formerly known as Zomato Limited) (“**the Board**” and “**the Company**”, respectively), at its meeting held today i.e. February 10, 2026, inter alia, has approved the postal ballot notice to be sent to the shareholders of the Company and the stock exchange(s) for following matters:

- Re-appointment of Aparna Popat Ved (DIN: 08661466) as Independent Director of the Company and payment of remuneration;
- Re-appointment of Kaushik Dutta (DIN: 03328890) as Independent Director of the Company and payment of remuneration;
- Re-appointment of Namita Gupta (DIN: 07337772) as Independent Director of the Company and payment of remuneration;
- Re-appointment of Sutapa Banerjee (DIN: 02844650) as Independent Director of the Company and payment of remuneration; and
- Appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board of the Company.

The details, as required to be disclosed under Regulation 30 of Listing Regulations read with SEBI Circulars, are enclosed as **Annexure A**.

The above information will also be hosted on the website of the Company i.e. www.eternal.com.

**For Eternal Limited
(Formerly known as Zomato limited)**

Sandhya Sethia
Company Secretary & Compliance Officer
Place: Gurugram
Date: February 10, 2026
Encl.: As above

ETERNAL LIMITED (Formerly known as Zomato Limited)

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Annexure - A

a) Details w.r.t. re-appointment of Aparna Popat Ved (DIN: 08661466) as Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Aparna Popat Ved as Independent Director of the Company.
2.	Date and term of re-appointment	Second term of 5 (five) consecutive years commencing from April 19, 2026 to April 18, 2031 (both days inclusive).
3.	Brief profile (in case of appointment)	Brief profile is available at the below link: Aparna Popat Ved profile
4.	Disclosure of relationship between directors (in case of appointment)	Aparna Popat Ved is not related to any of the directors of the Company.
5.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Aparna Popat Ved is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

b) Details w.r.t. re-appointment of Kaushik Dutta (DIN: 03328890) as Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Kaushik Dutta as Independent Director of the Company.
2.	Date and term of re-appointment	Second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031(both days inclusive).
3.	Brief profile (in case of appointment)	Brief profile is available at the below link: Kaushik Dutta profile
4.	Disclosure of relationship between directors (in case of appointment)	Kaushik Dutta is not related to any of the directors or key managerial personnel of the Company.
5.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Kaushik Dutta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

c) Details w.r.t. re-appointment of Namita Gupta (DIN: 07337772) as Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Namita Gupta as Independent Director of the Company.
2.	Date and term of re-appointment	Second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031(both days inclusive).
3.	Brief profile (in case of appointment)	Brief profile is available at the below link: Namita Gupta profile
4.	Disclosure of relationship between directors (in case of appointment)	Namita Gupta is not related to any of the directors or key managerial personnel of the Company.
5.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Namita Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

d) Details w.r.t. re-appointment of Sutapa Banerjee (DIN: 02844650) as Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Sutapa Banerjee as Independent Director of the Company
2.	Date and term of re-appointment	Second term of 5 (five) consecutive years commencing from April 12, 2026 to April 11, 2031 (both days inclusive)
3.	Brief profile (in case of appointment)	Brief profile is available at the below link: Sutapa Banerjee profile
4.	Disclosure of relationship between directors (in case of appointment)	Sutapa Banerjee is not related to any of the directors or key managerial personnel of the Company
5.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Sutapa Banerjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.