



Sandhya Sethia <sandhya.sethia@zomato.com>

Resignation from boatd

1 message

Gunjan Soni <gunjan.soni@zalora.com>

To: Deepinder Goyal <deepinder@zomato.com>, Kaushik Dutta <kaushik.dutta@tari.co.in>

Cc: Sandhya Sethia <sandhya.sethia@zomato.com>, Akshant Goyal <akshant@zomato.com>

Fri, Oct 11, 2024 at 8:13 PM

This is to inform the Board that due to my increased work commitments, I hereby tender my resignation as an independent director of the Company with effect from close of business hours on October 11, 2024. Consequently, I will also be stepping down as a member of the risk management committee and corporate social responsibility committee of the Company.

I have had a great partnership with the Zomato team and the other Board members over the past 3 years. The need to step down stems from increased professional commitments and was a tough decision. I am grateful for the opportunity to have served on the Board and am confident in Zomato's management team and the company's future direction. It has been an absolute pleasure to serve on the Board under Kaushik's chairmanship and work alongside such talented and dedicated Board members and the management team. I take this opportunity to thank them for the support extended to me during my tenure as an Independent Director of the Company. I wish Deepinder and team the very best for continued success.

I hereby confirm that I am not a director in any other listed entity in India and there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt and take all necessary steps, including filing of the requisite form/s with the Registrar of Companies, Ministry of Corporate Affairs, disclosures under applicable regulations within the stipulated timelines to record my resignation.

Best
Gunjan