

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

To
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: ZOMATO
ISIN: INE758T01015**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

Further to our intimation dated May 27, 2024, we wish to inform that Zomato Hyperpure Private Limited (“**ZHPL**”) and Blink Commerce Private Limited (“**BCPL**”), material subsidiaries of the Company, in their respective annual general meeting(s) (“**AGM**”) held today, i.e. Monday, July 29, 2024, inter alia, approved the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Regn. no. 015125N) (“**DHS**”) as statutory auditors of ZHPL and BCPL respectively, to hold office from conclusion of 9th (Nineth) AGM till the conclusion of 14th (Fourteenth) AGM of respective companies.

The details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of statutory auditors of ZHPL and BCPL are given under **Annexure – A**.

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

For Zomato Limited

**Sandhya Sethia
Company Secretary & Compliance Officer**

**Place: Gurugram
Date: July 29, 2024**

Encl.: As above

Annexure A

Particulars	Details – ZHPL	Details - BCPL
Reason for change viz. appointment	DHS was appointed as statutory auditor of ZHPL & BCPL by the board of directors of ZHPL & BCPL in their respective meetings held on May 27, 2024, to fill the causal vacancy, subject to approval of shareholders in the general meeting. Further, ZHPL & BCPL in their respective AGMs held today i.e. July 29, 2024, approved appointment of DHS as statutory auditor of ZHPL & BCPL respectively.	
Date of appointment & term of appointment	Date of appointment: July 29, 2024 & Term of Appointment: From conclusion of 9 th (Nineth) AGM held on July 29, 2024, till conclusion of 14 th AGM of ZHPL & BCPL, as per the provisions of Companies Act, 2013.	
Brief profile	M/s Deloitte Haskins & Sells ('Firm') is a chartered accountant's firm and member of Deloitte Haskins & Sells & Affiliates, being the network of firms registered with the Institute of Chartered Accountants of India (Registration no. 015125N). The Firm has its office at 7th Floor, Building 10, Tower B, DLF Cyber City Complex, DLF City Phase II, Gurugram 122002, Haryana, India and bears a valid peer review certificate.	