

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF SWIGGY LIMITED (“COMPANY”) HELD ON THURSDAY, APRIL 25, 2024, AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.55 SY NO.8-14, GROUND FLOOR, I & J BLOCK, EMBASSY**

---

**APPROVE THE PRE-FILED DRAFT RED HERRING PROSPECTUS**

“**RESOLVED THAT** in furtherance of the resolution passed by the Board on April 18, 2024 authorizing the proposed initial public offering and the resolution passed by the shareholders of the Company on April 23, 2024 and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”), and other regulations issued by the Securities and Exchange Board of India (“**SEBI**”), the draft of the pre-filed red herring prospectus dated April 25, 2024 (the “**DRHP**”) proposed to be filed under Chapter IIA of the SEBI ICDR Regulations, in respect of the Offer, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations, as amended, and as agreed to by [the Company in consultation with the book running lead managers to the Offer (the “**BRLMs**”), tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Board, the Chief Financial Officer of the Company, and the Selling Shareholders (or their duly authorized representatives) be and is hereby approved and adopted for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “**Stock Exchanges**”) and such other authorities or persons as may be required.”

“**RESOLVED FURTHER THAT** the Board notes the DRHP proposed to be filed under Chapter IIA of the SEBI ICDR Regulations shall not be made available in the public domain and information about the Offer and the filing of the DRHP should be kept strictly confidential. Further the Board approves the draft of the undertaking to be provided by the Company to SEBI, undertaking that except as permitted under Chapter IIA of the SEBI ICDR Regulations, the Company shall not conduct any marketing or issue any advertisements in connection with the Offer from the date of filing the DRHP until the filing of the updated draft red herring prospectus-I with SEBI

“**RESOLVED FURTHER THAT** the DRHP is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.”

“**RESOLVED FURTHER THAT** the Mr. Sriharsha Majety, Managing Director & Group CEO, Mr. Lakshmi Nandan Reddy Obul, Whole time Director – Head of Innovation, Mr. Rahul Bothra, Chief Financial Officer of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.”

**SWIGGY LIMITED**

(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: U74110KA2013PLC096530  
[www.swiggy.com](http://www.swiggy.com) | T: 080-68422422

“**RESOLVED FURTHER THAT** the Board or IPO Committee thereof be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI and Stock Exchanges, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.”

“**RESOLVED FURTHER THAT** any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

---

//CERTIFIED TRUE COPY//

FOR SWIGGY LIMITED

*M. Sridhar*

**M. SRIDHAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



Swiggy

**SWIGGY LIMITED**

(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: U74110KA2013PLC096530  
[www.swiggy.com](http://www.swiggy.com) | T: 080-68422422