

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF SWIGGY LIMITED (“COMPANY”) HELD ON MONDAY, OCTOBER 28, 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 TECH VILLAGE, OUTER RING ROAD, DEVARBISANAHALLI, BENGALURU – 560103.

TO TAKE NOTE OF REVISED CONSENTS/ BOARD RESOLUTIONS PROVIDED BY THE SELLING SHAREHOLDERS

RESOLUTION:

“**RESOLVED THAT** in furtherance to the resolution passed by the Board in its meeting dated April 25, 2024, the Board hereby takes on record consent letter of MIH India Food Holdings B.V dated October 28, 2024 and that the Company has been authorised by the Selling Shareholders (as set out in Annexure I) in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

RESOLVED FURTHER THAT 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 jointly or severally authorized to file necessary forms with the Registrar of Companies, Karnataka at Bangalore, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

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.

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary wherever required.”

Annexure I

S. No.	Selling Shareholder	Number of Offered Shares (assuming full conversion of the CCPS held as on the date of this UDRHP-I)	Aggregate proceeds from the Offered Shares	Date of consent letter	Date of corporate action / board resolution / authorisation letter	Percentage of Pre-Offer Equity Share capital shareholding on a fully diluted basis [#]
Corporate Selling Shareholders						
1.	Accel India IV (Mauritius) Limited	Up to 10,572,706 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 25, 2024	April 8, 2024 read with September 10, 2024	4.71
2.	Alpha Wave Ventures, LP	Up to 5,573,473 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	April 23, 2024	0.85
3.	Apoletto Asia Ltd	Up to 1,696,504 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 25, 2024	April 24, 2024	0.98



SWIGGY LIMITED

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4.	Baron Emerging Markets Fund	Up to 1,241,816 Equity Shares	Up to ₹[●] million	April 25, 2024	April 25, 2024	0.71
5.	Coatue PE Asia XI LLC	Up to 3,885,413 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	April 15, 2024	2.23
6.	DST Asia VI	Up to 1,031,116 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 25, 2024	April 24, 2024	0.59
7.	DST EuroAsia V B.V.	Up to 5,621,668 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	April 22, 2024	3.23
8.	Elevation Capital V Limited	Up to 7,396,253 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 25, 2024	March 7, 2024	3.10
9.	Goldman Sachs Asia Strategic Pte. Ltd.	Up to 134,868 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	April 15, 2024 and April 25, 2024	0.08
10.	Harmony Partners (Mauritius) Ltd.	Up to 626,729 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 25, 2024	April 18, 2024	0.36
11.	HH BTPL Holdings II Pte. Ltd.	Up to 2,021,171 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	April 10, 2024	1.16
12.	Inspired Elite Investments Limited	Up to 6,747,246 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	October 21, 2024	3.88
13.	Lynks Shareholders' Trust	Up to 138,975 Equity Shares	Up to ₹[●] million	April 25, 2024, August 19, 2024 and October 27, 2024	March 18, 2024	0.08
14.	MIH India Food Holdings B.V.	Up to 10,90,96,540 Equity Shares	Up to ₹[●] million	April 25, 2024, and October 28, 2024	April 24, 2024 and October 17, 2024	30.95
15.	Norwest Venture Partners VII-A-Mauritius	Up to 6,406,307 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 25, 2024	April 18, 2024	3.41
16.	Tencent Cloud	Up to	Up to ₹[●]	April 25, 2024,	March 7, 2024	3.64


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	Europe B.V.	6,327,243 Equity Shares	million	September 24, 2024 and October 27, 2024		
17.	Times Internet Limited	Up to 1,123,320 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	March 14, 2024	0.65
18.	West Street Global Growth Partners (Singapore) Pte. Ltd.	Up to 698,477 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	April 15, 2024 and April 25, 2024	0.40
19.	West Street Global Growth Partners Emp (Singapore) Pte. Ltd.	Up to 65,196 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	April 15, 2024 and April 25, 2024	0.04
Individual Selling Shareholders						
20.	Lakshmi Nandan Reddy Obul	Up to 1,745,746 Equity Shares	Up to ₹[●] million	April 25, 2024	Not applicable	1.38
21.	Rahul Jaimini	Up to 1,163,830 Equity Shares	Up to ₹[●] million	April 25, 2024, September 24, 2024 and October 27, 2024	Not applicable	1.14
22.	Samina Hamied	Up to 27,520 Equity Shares	Up to ₹[●] million	April 25, 2024	Not applicable	0.02
23.	Sriharsha Majety	Up to 1,745,746 Equity Shares	Up to ₹[●] million	April 25, 2024	Not applicable	5.89

//CERTIFIED TRUE COPY//

FOR SWIGGY LIMITED



M. SRIVIDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Date: October 28, 2024
Place: Bengaluru

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