

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 TECH VILLAGE, OUTER RING ROAD, DEVARBISANAHALLI, BENGALURU – 560103.

TAKING ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE

“**RESOLVED THAT** the Board hereby takes on record the list of the existing shareholders of the Company (“**Selling Shareholders**”) as in Annexure I have, provided their consents for participating in the Offer for Sale up to 186,212,871 Equity Shares held by them respectively /consented to offer the Equity Shares up to an aggregate amount of ₹ 66,640 million for sale through the Offer and that the Company has been authorised by the Selling Shareholders 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, be and are hereby 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.

//CERTIFIED TRUE COPY//

FOR SWIGGY LIMITED



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



SWIGGY LIMITED

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

ANNEXURE I

S. No.	Selling Shareholder	Number of Offered Shares (assuming full conversion of the CCPS held by each of them and outstanding options under the ESOP Schemes)
1.	<i>Accel India IV (Mauritius) Ltd.</i>	<i>Up to 8,191,595 Equity Shares</i>
2.	<i>Accel Leaders 3 Holdings (Mauritius) Ltd.</i>	<i>Up to 2,381,111 Equity Shares</i>
3.	<i>Alpha Wave Ventures, LP</i>	<i>Up to 5,573,473 Equity Shares</i>
4.	<i>Apoletto Asia Ltd.</i>	<i>Up to 1,696,504 Equity Shares</i>
5.	<i>Ark India Food-Tech Private Investment Trust</i>	<i>Up to 301,406 Equity Shares</i>
6.	<i>Ark India Innovation Capital Private Investment Trust</i>	<i>Up to 28,066 Equity Shares</i>
7.	<i>Baron Emerging Markets Fund</i>	<i>Up to 1,241,816 Equity Shares</i>
8.	<i>Coatue PE Asia XI LLC</i>	<i>Up to 3,885,413 Equity Shares</i>
9.	<i>DST Asia VI</i>	<i>Up to 1,031,116 Equity Shares</i>
10.	<i>DST EuroAsia V B.V.</i>	<i>Up to 5,621,668 Equity Shares</i>
11.	<i>Elevation Capital V Ltd.</i>	<i>Up to 7,396,253 Equity Shares</i>
12.	<i>Goldman Sachs Asia Strategic Pte. Ltd.</i>	<i>Up to 134,868 Equity Shares</i>
13.	<i>Harmony Partners (Mauritius) Ltd.</i>	<i>Up to 626,729 Equity Shares</i>
14.	<i>HH BTPL Holdings II Pte. Ltd.</i>	<i>Up to 2,021,171 Equity Shares</i>
15.	<i>Inspired Elite Investments Limited</i>	<i>Up to 6,747,246 Equity Shares</i>
16.	<i>Lynks Shareholders' Trust</i>	<i>Up to 138,975 Equity Shares</i>
17.	<i>MIH India Food Holdings B.V.</i>	<i>Up to 118,215,233 Equity Shares</i>
18.	<i>Norwest Venture Partners VII-A- Mauritius</i>	<i>Up to 6,406,307 Equity Shares</i>
19.	<i>Tencent Cloud Europe B.V.</i>	<i>Up to 6,327,243 Equity Shares</i>
20.	<i>Think India Opportunities Master Fund L.P.</i>	<i>Up to 149,720 Equity Shares</i>
21.	<i>Time Capital Foodtech Advisors LP</i>	<i>Up to 86,127 Equity Shares</i>
22.	<i>Times Internet Limited</i>	<i>Up to 1,123,320 Equity Shares</i>
23.	<i>TIMF Holdings</i>	<i>Up to 748,820 Equity Shares</i>
24.	<i>West Street Global Growth Partners (Singapore) Pte. Ltd.</i>	<i>Up to 698,477 Equity Shares</i>
25.	<i>West Street Global Growth Partners Emp (Singapore) Pte. Ltd.</i>	<i>Up to 65,196 Equity Shares</i>
26.	<i>Lakshmi Nandan Reddy Obul</i>	<i>Up to 1,745,745 Equity Shares</i>
27.	<i>P.R.Venketrama Raja</i>	<i>Up to 692,176 Equity Shares</i>
28.	<i>Rahul Jaimini</i>	<i>Up to 1,163,830 Equity Shares</i>
29.	<i>Samina Hamied</i>	<i>Up to 27,520 Equity Shares</i>
30.	<i>Sriharsha Majety</i>	<i>Up to 1,745,746 Equity Shares</i>

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Registered & Corporate Office: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru - 560103