

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF SWIGGY LIMITED (“COMPANY”) HELD ON FRIDAY, NOVEMBER 08, 2024, AT 09:00 P.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.

APPROVE THE PROSPECTUS IN RELATION TO THE OFFER

RESOLUTION:

“RESOLVED THAT in furtherance of the resolution passed by the Board at their meeting held on October 28, 2024, approving the filing of the Red Herring Prospectus with the Registrar of Companies, Karnataka at Bengaluru (“RoC”) and the Securities and Exchange Board of India (“SEBI”), the prospectus dated November 8, 2024 (the “Prospectus”) in respect of the initial public offer of the Company, comprising a fresh issue of Equity Shares aggregating to ₹ 44,990 million (“Fresh Issue”) and an offer for sale of Equity Shares of 17,50,87,863 Equity Shares by certain existing selling shareholders by the Company, (“Offer for Sale” and together with the Fresh Issue, the “Offer”), and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and Mr. Sriharsha Majety, Managing Director & Group CEO, Mr. Lakshmi Nandan Reddy Obul, Whole time Director – Head of Innovation, Mr. Rahul Bothra, Chief Financial Officer and Mr. M. Sridhar, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to date and deliver the same to RoC, SEBI, BSE Limited, National Stock Exchange of India Limited (together “Stock Exchanges”) and such other authorities or persons as may be required.

RESOLVED THAT, the international wrap dated November 8, 2024 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT each of the directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

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 and Mr. M. Sridhar, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the Book Running Lead Managers (as defined in the Prospectus) appointed in this respect.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action.”

//CERTIFIED TRUE COPY//

FOR SWIGGY LIMITED



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



Date: November 08, 2024

Place: Bengaluru

SWIGGY LIMITED

(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: U74110KA2013PLC096530
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