

REF: SWIGGY/SE/2026-27/56

October 22, 2026

To,

The Deputy Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai -400001
Scrip Code: 544285

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block Bandra-
Kurla Complex, Bandra (E),
Mumbai 400051
Symbol: SWIGGY

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, read with Schedule III, this is to inform you that the Board of Directors of Swiggy Limited (the "Company"), at its meeting held today, i.e., on Thursday, October 22, 2026, inter alia has approved the following:

1. Approval of the Re-appointment of Mr. Anand Kripalu as Non-Executive, Independent Director of the Company

Upon recommendation of the Nomination and Remuneration Committee of the Board of Directors, the Board of Directors have approved the re-appointment of Mr. Anand Kripalu (DIN: 00118324) as Non-Executive Independent Director & Chairman on the Board of the Company for a second term of five consecutive years commencing from December 04, 2026, up to December 03, 2031 (both days inclusive), subject to approval of the Shareholders.

Mr. Anand Kripalu has confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations.

2. Approval of the Re-appointment of Ms. Suparna Mitra as Non-Executive, Independent Director of the Company

Upon recommendation of the Nomination and Remuneration Committee of the Board of Directors, the Board of Directors have approved the re-appointment of Ms. Suparna Mitra (DIN: 07135817) as a Non-Executive Independent Director on the Board of the Company for a second term of five consecutive years commencing from April 01, 2027, up to March 31, 2032 (both days inclusive), subject to approval of the Shareholders.

Ms. Suparna Mitra has confirmed that she meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations.

Disclosures required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – A**.

SWIGGY LIMITED
(formerly known as "Swiggy Private Limited") | CIN: L74110KA2013PLC096530

www.swiggy.com | support@swiggy.in | T: 080-68422422

The Board meeting commenced at IST 03:00 P.M. and concluded at IST 03:40 P.M.

We request you to take the same on record.

The above information will also be hosted on the website of the Company i.e., www.swiggy.com/corporate

Yours faithfully,

For Swiggy Limited

**Cauveri
Sriram** Digitally signed
by Cauveri Sriram
Date: 2026.10.22
15:47:58 +05'30'

**Cauveri Sriram
Company Secretary & Compliance Officer**



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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details of Re-appointment	
		Mr. Anand Kripalu	Ms. Suparna Mitra
1.	<i>Reason for change viz. ~~appointment~~, re-appointment, ~~resignation~~, removal, death or otherwise;</i>	Mr. Anand Kripalu was appointed as Non-Executive, Independent Director for the period of three years, until December 03, 2026. The Board of Directors have approved the re-appointment of Mr. Anand Kripalu as Non-Executive Independent Director & Chairman on the Board of the Company for a second term commencing from December 04, 2026, up to December 03, 2031, subject to approval of the Shareholders.	Ms. Suparna Mitra was appointed as Non-Executive, Independent Director for the period of three years, until March 31, 2027. The Board of Directors have approved the re-appointment of Ms. Suparna Mitra as Non-Executive, Independent Director on the Board of the Company for a second term commencing from April 01, 2027, up to March 31, 2032, subject to approval of the Shareholders.
2.	<i>Date of ~~appointment~~/reappointment/cessa ~~tion~~ (as applicable) & term of ~~appointment~~/reappointment</i>	Effective Date of re-appointment: December 04, 2026 (<i>Subject to approval of shareholders</i>). Term of re-appointment: December 04, 2026 up to December 03, 2031	Effective Date of re-appointment: April 01, 2027 (<i>Subject to approval of shareholders</i>). Term of re-appointment: April 01, 2027 up to March 31, 2032
3.	<i>Brief Profile (in case of appointment)</i>	Enclosed as Annexure- B	Enclosed as Annexure -C
4.	<i>Disclosure of relationships between directors (in case of appointment of a director).</i>	Mr. Anand Kripalu is not related to any of the Directors of the Company.	Ms. Suparna Mitra is not related to any of the Directors of the Company.
5.	<i>Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018</i>	Mr. Anand Kripalu is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such Authority.	Ms. Suparna Mitra is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such Authority.

Annexure – B

Brief Profile of Mr. Anand Kripalu:

Mr. Anand Kripalu holds a Bachelor of Technology degree in electrical engineering from IIT, Madras and a post graduate diploma from IIM, Calcutta. He also holds certification in advanced management program by The Wharton School, University of Pennsylvania. He currently serves as the Non-Executive Director of EPL Limited, prior to which he was the Managing Director and Global CEO till December 31, 2025. Before this, he held prominent executive roles such as MD & CEO of Diageo India, President of India and South-East Asia at Mondelez International (Cadbury) and has spent more than 20 years at Unilever in various general management, sales and marketing roles. Mr. Kripalu was the recipient of the “Lifetime Achievement Award” at the 8th edition of the Indian Marketing Awards by exchange4media.

He is also a Board Member of several leading companies and including EPL Limited, Lupin Limited and United Breweries Limited. Further, Mr. Anand Kripalu has expertise in the areas of Corporate Governance, Leadership & General Management, Manufacturing, Quality & Supply Chain, Risk Management, ESG and Finance & Accounts.



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Annexure – C

Brief Profile of Ms. Suparna Mitra:

Ms. Suparna Mitra is a transformational business leader with over three decades of experience across consumer businesses, technology-led transformation, retail, digital commerce, and organizational scale management. She joined TeamLease as Managing Director & CEO with effect from February 2026 from Titan Company Limited, where she most recently served as the Chief Executive Officer of the Watches & Wearables Division. Under her leadership, the division delivered a twofold revenue growth over three years to reach approximately USD 540 million, strengthened market leadership in the watches segment, and built a category-defining wearables business through innovation, strategic acquisitions, and global collaborations. She has led large, diverse teams of over employees and managed complex P&Ls across India and international markets.

In addition to her executive responsibilities, Ms. Mitra serves on the Boards of Indian Institute of Management Kozhikode. She has been consistently recognized among India's Most Powerful Women in Business. Her leadership style is marked by strategic clarity, people-centricity, and strong execution capabilities.



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