

MEESHO LIMITED

(Formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited")

CIN: L74900KA2015PLC082263

Registered Office: 3rd Floor, Wing-E, Helios Business Park, Kadubeesanahalli Village,
Varthur Hobli, Outer Ring Road, Bengaluru, Karnataka 560103

T: +91 9108021923 | E: cs@meesho.com | W: www.meesho.com



July 07, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: MEESHO

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544632

Dear Sir/Ma'am,

Sub: Intimation of resignation of Senior Management Personnel ('SMP') of the Meesho Limited (the "Company")

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of the SEBI, and further to our earlier intimation dated January 07, 2026, regarding the resignation tendered by Ms. Megha Agarwal, General Manager – Business and Senior Management Personnel of the Company, we hereby inform you that the Company had acknowledged her resignation and confirms that she has been relieved from her duties with effect from July 07, 2026.

The relevant disclosure as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure -I and a copy of resignation intimation email of Ms. Megha Agarwal is enclosed as Annexure II.

The above information will also be made available on the Company's website at: <https://investor.meesho.com/announcements>

You are requested to take the above information on record.

Thanking you,

For Meesho Limited
(Formerly known as Meesho Private Limited and Fashnear Technologies Private Limited)

Rahul Bhardwaj
Company Secretary & Compliance Officer
Membership No.: A41649
Encl As above:

MEESHO LIMITED

(Formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited")

CIN: L74900KA2015PLC082263

Registered Office: 3rd Floor, Wing-E, Helios Business Park, Kadubeesanahalli Village,
Varthur Hobli, Outer Ring Road, Bengaluru, Karnataka 560103

T: +91 9108021923 | E: cs@meesho.com | W: www.meesho.com

**ANNEXURE I****DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Ms. Megha Agarwal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Megha Agarwal has tendered her resignation as a General Manager - Business and Senior Management Personnel of the Company due to personal Reasons. Refer enclosed copy of email.
3	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	with effect from July 07, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Annexure II

----- Forwarded message -----

From: **Ashish kumar singh** <[REDACTED]>
Date: Mon, Feb 9, 2026 at 8:46 AM
Subject: Re: Resignation
To: Vidit Aatrey <[REDACTED]>
Cc: Megha Agarwal <[REDACTED]>, Lopamudra Rao <[REDACTED]>

Hi All,

As confirmed by Megha, July 7, 2026 will be her last date on Meesho rolls. Thanks.

- Best/

On Wed, 7 Jan, 2026, 1:57 pm Vidit Aatrey, <[REDACTED]> wrote:

I accept the resignation. Thanks for all the contributions to Meesho, Megha.

Vidit Aatrey
CEO, Meesho

On Wed, Jan 7, 2026, 1:37 PM Megha Agarwal <[REDACTED]> wrote:

Hey Vidit,

I am writing to formally resign from my position as General Manager - Business of Meesho Limited for personal reasons.

It's been a pleasure working together and I thank you for all the guidance and support.

Best

Megha Agarwal
CXO - Business
Meesho

This communication is confidential, may be privileged, and is meant only for the intended recipient and purpose. No part of this email or any files transmitted with it can be shared, copied, forwarded, published online or offline, or used in any unauthorised manner. If you are not the intended recipient, please preserve the confidentiality of the contents, delete the e-mail and attachments (if any) from your system, and inform the sender immediately.

This communication is confidential, may be privileged, and is meant only for the intended recipient and purpose. No part of this email or any files transmitted with it can be shared, copied, forwarded, published online or offline, or used in any unauthorised manner. If you are not the intended recipient, please preserve the confidentiality of the contents, delete the e-mail and attachments (if any) from your system, and inform the sender immediately.
