

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Listing Department,
National Stock Exchange of India
Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015**

Sub.: Intimation of change in name of the Company from Zomato Limited to Eternal Limited and consequent alteration in Memorandum and Articles of Association of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and further to our intimations dated February 6, 2025, February 7, 2025 and March 9, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("**MCA**"), has approved the change in name of the Company from "**Zomato Limited**" to "**Eternal Limited**", with effect from March 20, 2025.

The name of the Company, thus, stands amended to "**Eternal Limited**" with effect from March 20, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

**For Eternal Limited
(formerly known as Zomato limited)**

**Sandhya Sethia
Company Secretary & Compliance Officer
Date: March 20, 2025
Place: Gurugram
Encl.: As above**

ETERNAL LIMITED (Formerly known as Zomato Limited)

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India

CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L93030DL2010PLC198141**

I hereby certify that the name of the company has been changed from ZOMATO LIMITED to ETERNAL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ZOMATO MEDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of MARCH TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.03.20 11:21:28 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ETERNAL LIMITED

GROUND FLOOR 12A, 94 MEGHDOOT NEHRU PLACE, NA, NEW DELHI, South Delhi- 110019, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

