## **MEESHO LIMITED**

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

CIN: U74900KA2015PLC082263

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



December 10, 2025

## **BSE** Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 544632

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051 Symbol: MEESHO

Dear Sir / Madam,

## Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, as amended, and in accordance with the Company's Policy for Determining Materiality of Information for Disclosure to Stock Exchanges, we wish to inform you that the Board of Directors has authorized the following Key Managerial Personnel ("KMPs") of the Company to determine the materiality of an events or information and to make the requisite disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

Sr. No	Name and Designation	Contact Details
1.	Mr. Sanjeev Kumar, Whole-Time Director and	Address: 3rd Floor, Wing-E, Helios Business Park,
	Chief Technology Officer	Kadubeesanahalli Village, Varthur Hobli, Outer
		Ring Road, Bengaluru, Karnataka 560103.
2.	Mr. Dhiresh Bansal, Chief Financial Officer	
		Contact No.: +91 91080 21923
3.	Mr. Rahul Bhardwaj, Company Secretary and	Email Id: cs@meesho.com
	Compliance Officer	

In compliance with the aforesaid regulation, the aforesaid information is also being made available on the Company's website i.e. <a href="https://www.meesho.com">www.meesho.com</a>.

We request you to take the above intimation on record.

Thanking You,

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

Rahul Bhardwaj

Company Secretary and Compliance Officer

Membership No.: ACS41649