



Date: July 31, 2024

To,

<p>The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sirs,

Subject: Appointment of Chairman of Board of the Company

Considering the completion of term of appointment by Mr. T N Unni, Chairman and Independent Director on August 11, 2024, the Board of Directors of the Company at their Meeting held today have approved the appointment of Mr. Abhay Chintaman Chaudhari (DIN:06726836), Independent Director, as Chairman of Board of the Company with effect from August 12, 2024.

Brief Profile of Mr. Abhay Chintaman Chaudhari:

Mr. Abhay Chaudhuri is an Independent Director of the Company since February 28, 2017.

He holds M.Sc. (Chemistry) degree, from DBM, Nagpur University. He is also CAIIB from Indian Institute of Banking. He joined State Bank of India in October 1979. After working in various capacities, he was promoted as Chief General Manager. He was then deputed to SBI Capital Markets Limited (SBI CAPS), Mumbai, as President & Chief Operating Officer. He worked in SBI CAPS from October 2013 to January 2016. He was involved in Mergers & Acquisitions, Project Advisory, Credit, Private- Equity & Debt Market and allied areas during his tenure.

This is for your information and record.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary and Compliance Officer
M. No.: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031; **www.barbequenation.com**