

Corporate Office: Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

October 23, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Ref: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed today (at 6:35 P.M.), approved the appointment of Mr. Shivashish Pandey as CEO – Yum Brands (Senior Management Personnel of the Company) with effect from October 28, 2024.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure-I**.

You are requested to take the above on record.

Yours faithfully,

For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl.: As above



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Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shivashish Pandey as CEO – Yum Brands (Senior Management Personnel of the Company)
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from October 28, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Shivashish Pandey is a Commerce Graduate, Chartered Accountant and has done Advanced Management Program from Harvard Business School.</p> <p>He has more than two decades of experience of working at leadership positions in various companies including as the CEO of PT. Fast Food Indonesia Tbk, a listed QSR company in Indonesia, with over 700 stores of KFC and Taco Bell. He has also been earlier associated with the Company for a short-term in the capacity of Chief Business Development Officer and CEO-Pizza Hut.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

