



Date: February 3, 2025

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, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sirs,

Subject: Resignation of Mr. Devinjit Singh (DIN: 02275778) as Non-Executive Director of Barbeque-Nation Hospitality Limited (the “Company”)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Devinjit Singh (DIN:02275778) has tendered his resignation as Non-Executive Director of the Company, with effect from the closing business hours of February 3, 2025.

The details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

The resignation letter received from Mr. Devinjit Singh is also enclosed herewith.

This is for your information and record.

Thanking you.

Yours faithfully,
For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary & Compliance officer
M. No.: A27475

Encl.: As above



Annexure - A

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment , resignation, removal, death or otherwise	<p>Due to pre-occupation and other professional commitments, Mr. Devinjit Singh has tendered his resignation as Non-Executive Director of the Company with effect from the closing business hours of February 3, 2025</p> <p>Mr. Devinjit Singh has also confirmed that there are no other material reasons for his resignation, other than those mentioned above.</p>
2	Date of appointment / cessation (as applicable)	February 3, 2025
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From,
Devinjit Singh
Flat No. 101, A Wing, Meher Apartments,
Altamount Road, Mumbai – 400026,
Maharashtra, India

To,
Board of Directors
Barbeque-Nation Hospitality Limited
“Saket Callipolis”, Unit No. 601 & 602,
6th Floor, Doddakannalli Village, Varthur Hobli,
Sarjapur Road, Bengaluru - 560035
Karnataka, India

Dear Sirs,

Subject: Resignation from the office of Director of Barbeque-Nation Hospitality Limited

I, **Devinjit Singh (DIN: 02275778)**, due to my pre-occupation and other professional commitments, hereby tender my resignation from the office of Director of the Company with effect from the closing business hours of February 3rd, 2025.

I hereby confirm that there are no other material reasons for my resignation, other than those mentioned above.

Further, I hereby take this opportunity to thank all the members on the Board and Senior Management Personnel for the co-operation and support extended to me during my tenure as a Director of the Company and I wish all the very best to the management team and the Board members towards their endeavour to take the Company to even higher levels.

Kindly take note of my resignation and do the needful to complete all the formalities associated with my resignation.

Thanking You.

Yours truly,



Devinjit Singh
Non-Executive Director
DIN: 02275778

Date: February 3rd, 2025

Place: Mumbai