

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

August 14, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in 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 Mr. Devesh Dubey, Head-Projects and Maintenance (designated as Senior Management Personnel), has tendered his resignation from the services of the Company effective from close of business hours of August 13, 2024. A copy of the resignation letter is attached as **Annexure-I**.

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-II**.

You are requested to take the above on record.

Yours faithfully,  
**For Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

*Encl: As above*



August 13, 2024

To,  
Mr. Virag Joshi,  
Whole-time Director (President & CEO)  
Devyani International Limited

**Subject: Resignation from the position of Head-Projects and Maintenance**

Dear Sir,

I hereby tender my resignation from the position of Head-Projects and Maintenance, due to personal reasons and in order to pursue other career opportunities outside the organisation. I would request you to relieve me of my duties with effect from the close of business hours on August 13, 2024.

I thank all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

Thanks & regards,



**Devesh Dubey**  
**Head-Projects and Maintenance**

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## Annexure II

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

S. No.	Particulars	Details
1.	Reason for change viz. resignation, <del>appointment, re-appointment, removal, death or otherwise</del>	Resignation of Mr. Devesh Dubey as Head-Projects and Maintenance, a Senior Management Personnel of the Company.
2.	Date of cessation/ <del>appointment/ re-appointment (as applicable) &amp; term of appointment/ re-appointment</del>	With effect from close of business hours on August 13, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

