



Date: February 5, 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, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sirs,

Subject: Intimation of Appointment of Mr. Vijayakrishna KT as the Secretarial Auditor of Barbeque-Nation Hospitality Limited (the “Company”)

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Board of Directors of the Company at their meeting held today have approved the appointment of Mr. Vijayakrishna KT (FCS No:1788; C.P. No:980) as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2023-24.

The details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Secretarial Auditor is enclosed herewith as **Annexure –A**.

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

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900,

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



Annexure - A

Sl. No.	Particulars	Disclosures	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor for conducting Secretarial Audit of the Company for the FY 2023-24.	
2	Date of appointment/ cessation -(as applicable)	February 5, 2024	
3	Term of appointment	Appointment of Secretarial Auditor for conducting Secretarial Audit of the Company the financial year 2023-24.	
4	Brief profile (in case of appointment)	Name	Mr. Vijayakrishna K T (FCS No:1788; C.P. No:980)
		Office address	#496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560080
		Email ID	vijaykt@vjkt.in
		Field of Experience	Mr. Vijayakrishna KT has been a Practising Company Secretary since 1986, rendering professional services in the field of Corporate affairs, Corporate & Securities laws and advising Corporates in the Secretarial matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

BARBEQUE-NATION HOSPITALITY LIMITED

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