



**SPECIALITY
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053

Tel. No. (022) 62686700 Website-www.speciality.co.in

June 19, 2024

To,

**General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

**Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Additional Directors.

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company on June 19, 2024 considered and approved the following:

- (i) Appointment of Mr. Aditya Ghosh (DIN: 01243445), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from July 1, 2024, liable to retire by rotation, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting.
- (ii) Appointment of Mr. Utkarsh Sinha (DIN: 07809054), as an Additional Director in the category of Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years commencing from July 1, 2024 upto June 30, 2029, not liable to retire by rotation, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting.

In compliance with the requirements of the circular issued by the Securities and Exchange Board of India bearing number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 (the "Circular"), the required information under Regulation 30 of the Listing Regulations is enclosed herewith for your information.

We request you to take the same on record.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name : Avinash Kinhikar

Designation : Company Secretary & Legal Head

Encl: As above.

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.



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Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Aditya Ghosh (DIN: 01243445), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from July 1, 2024, liable to retire by rotation, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting
2.	Date of Appointment / cessation (as applicable) & term of appointment.	Appointment of Mr. Aditya Ghosh (DIN: 01243445), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from July 1, 2024, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief Profile	<p>Aditya Ghosh is a Business Leader and Co-Founder of Akasa Air. He is currently a Member of the Board of Directors at Akasa Air, OYO Hotels & Homes, GreenCell Mobility, Wadhvani Foundation, Tweet Foundation, and Ashoka University, amongst others. He is also an Independent Director at Ras Al Khaimah (RAK) International Airport and a member of Condé Nast Traveler's First-Ever Global Advisory Board.</p> <p>He is the Chairperson of the Social Enterprise Central body of SEWA and the Chairman of the CII National Committee on Skill Development & Livelihood. He is one of the Founders of Ashoka University and a Member of the Circle of Sponsors where he heads the Service Excellence Committee.</p> <p>Formerly, he was the President & Wholetime Director of IndiGo for ten years where he was instrumental in turning the airline into the largest and most profitable airline in India, and also one of the fastest-growing low-cost carriers in the world. Prior to becoming a Board Member at OYO, he was also the CEO of OYO Hotels and Homes South Asia.</p>



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		<p>Aditya is a World Economic Forum-Young Global Leader and has been recognized as Fortune 40 under 40 Globally and Fortune India 40 under 40 three years in a row. Aditya is a key supporter of the start-up world and has invested in consumer-facing businesses through his investment arm Homage Ventures such as Blue Tokai, Wholsum Foods, Genepath Diagnostics, CreditEnable, SpeakIn, Vsync, Juggernaut, Ladies Who Lead, EasyRes, Floqsta and Caterland UK, Chourangi.</p> <p>Aditya is originally a lawyer by training and is now, an alum of the Harvard Business School, having successfully completed HBS' coveted and flagship Advanced Management Program (AMP).</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Aditya Ghosh is not related to any Directors of the Company.
5.	Information as required pursuant to BSE Circular vide Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Aditya Ghosh is not debarred from holding the office of Director by virtue of any SEBI Order and/or otherwise such other authority.

For Speciality Restaurants Limited

Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head



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Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Utkarsh Sinha (DIN: 07809054), as an Additional Director in the category of Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years commencing from July 1, 2024 upto June 30, 2029, not liable to retire by rotation, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting.
2.	Date of Appointment / cessation (as applicable) & term of appointment.	July 1, 2024 to June 30, 2029, subject to approval of Shareholders of the Company. Term of appointment - 5 (five) years.
3.	Brief Profile	Utkarsh Sinha is the Managing Director of Bexley Advisors - a boutique investment bank focused helping Indian venture capital and private equity funds raise LP capital, and facilitating early stage deals in tech and media. He has also served as Member, SIDBI Working Group on MSME Debt, the VC Anchor for iSpirt and as the Convenor of IAMAI's FinTech Committee. Utkarsh is a graduate of MIT and Oxford, and formerly worked at BCG, Bridgewater Associates and Moelis & Co. in Boston, Connecticut and London.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Utkarsh Sinha is not related to any Directors of the Company.



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5.	Information as required pursuant to BSE Circular vide Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Utkarsh Sinha is not debarred from holding the office of Director by virtue of any SEBI Order and/or otherwise such other authority.
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For Speciality Restaurants Limited

Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head