

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

November 22, 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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Subject: Update to our communication dated August 22, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We refer to our earlier communication dated August 22, 2024, vide which we had informed about imposition of fine (calculated up to quarter ended June 30, 2024) by National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on the Company for delayed compliance under Regulation 17(1A) of SEBI Listing Regulations and about submitting fine waiver applications thereof.

While the Company’s applications for waiver of fine in the aforesaid matter are still under consideration by stock exchanges, since the period involved in the aforesaid matter spread across two quarters, NSE & BSE have issued further communication imposing fine for the remaining period falling under the quarter ended September 30, 2024 (for the period from July 1, 2024 to July 4, 2024).

The details as required under SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A.

You are requested to take the same on your record.

Yours faithfully,

For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl: As above



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Annexure-A

Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 8,000/- (plus GST) each by NSE and BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	E-mails received on November 21, 2024 (NSE at around 23:25 hours and BSE at around 22:23 hours)
Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged delayed compliance of Regulation 17(1A) of the SEBI Listing Regulations, pertaining to approval of shareholders for re-appointment of Non-Executive Director who attained the age of seventy-five years.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact

