



Date: February 3, 2025

To,

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| The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543283 | The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Symbol: BARBEQUE |
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Dear Sirs,

Subject: Appointment of Mr. Vijayakrishna K T as Secretarial Auditor 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 the Board of Directors of the Company in their meeting held today have approved the appointment of Mr. Vijayakrishna KT (FCS No:1788; C.P. No:980), Practising Company Secretary, as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2024-25.

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, are 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

Annexure - A

| Sl. No. | Particulars | Disclosures | |
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| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Vijayakrishna KT (FCS No:1788; C.P. No:980), Practising Company Secretary, as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2024-25. | |
| 2 | Date of appointment/ cessation -(as applicable) | February 3, 2025 | |
| 3 | Term of appointment | Appointment of Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year 2024-25. | |
| 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, Karnataka, India |
| | | 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 & Securities laws, Corporate affairs, and advising Corporates in the Secretarial matters. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | |