

November 29, 2024

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeeb Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 543248**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**SYMBOL: RBA**

**Sub.: Intimation of resignation of Chief Financial Officer of Restaurant Brands Asia Limited** (*'the Company'*)

**Ref.: 1. Regulation 30 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'SEBI Listing Regulations'*);**  
**2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** (*'SEBI Circular'*)

Dear Sir/Madam,

Pursuant to the SEBI Listing Regulations and SEBI Circular, we request you to note that Mr. Sameer Patel, Chief Financial Officer and Key Managerial Personnel, has tendered his resignation from his position to explore other opportunities outside the Company.

Mr. Sameer Patel will be relieved from his duties with effect from close of business hours on February 7, 2025.

The details as required under the SEBI Circular are enclosed herewith as **Annexure A**.

In this regard, also find enclosed herewith the letter of resignation.

This intimation is also being uploaded on the Company's website i.e. [www.burgerking.in](http://www.burgerking.in).

We request you to take the aforesaid on record.

Thanking You,

**For Restaurant Brands Asia Limited**  
(Formerly known as Burger King India Limited)

**Shweta Mayekar**  
**Company Secretary and Compliance Officer**  
**(Membership No. A23786)**

Encl.: As above

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)

**Resignation of Mr. Sameer Patel as Chief Financial Officer**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information w.r.t. the Event</b>
1.	<b>Reason for Change</b>	Resignation of Mr. Sameer Patel as Chief Financial Officer and Key Managerial Personnel of the Company.
2.	<b>Date of Cessation</b>	Tendered Resignation on November 29, 2024.  His last working day with the organisation will be February 7, 2025.

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)

Registered office : Unit Nos. 1003 to 1007, 10<sup>th</sup> Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai – 400 059  
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in

Date: 29<sup>th</sup> November 2024

To,  
Sumit Zaveri  
Group Chief Financial Officer & Chief Business Officer  
Restaurant Brands Asia Limited ("Company/RBA")  
Mumbai.

**Sub: Resignation**

Dear Sumit,

I am writing to officially tender my resignation from my position as Chief Financial Officer of the Company and request you to consider 7 Feb 2025 to be last working day. This decision has not been an easy one, but after careful consideration and deliberation, I have decided to pursue a new opportunity that aligns more closely with my long-term career goals.

During my tenure at RBA, I have had the privilege of working alongside an exceptionally talented team and witnessing the remarkable growth we achieved together. The experiences and knowledge gained during my time here have been invaluable, shaping me both personally and professionally. I am profoundly grateful for the outstanding opportunities and continuous support provided by the company.

I would like to express my deepest appreciation to you and the entire leadership team for the trust you have vested in me during my tenure of 8+ years at RBA. Your guidance, encouragement, and unwavering commitment to excellence have played a crucial role in my professional development. Moreover, I want to extend my gratitude to my team for their dedication and hard work, which have been vital to our collective accomplishments.

To ensure a smooth transition, I am committed to assisting in any way possible during the handover period.

The vision and values that define RBA have always impressed me and I provide my best wishes for the Company to thrive and achieve new milestones.

Once again, thank you sincerely for the incredible opportunities and support I have received at RBA. I am honored to have been a part of this exceptional organization and will always cherish the memories created during my time here.

Wishing you and the entire team continued success and prosperity.

Sincerely,

  
Sameer Patel

Received  
\*  
Accepted  
  
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