



Date: February 3, 2025

To,

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: Re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing Director 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, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e., February 3, 2025, have approved the re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing Director of the Company for a period of 5 years with effect from March 4, 2025 to March 3, 2030 and recommended the same to the Shareholders for their approval.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated June 20, 2018, it is hereby informed that Mr. Kayum Razak Dhanani is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The term of appointment Mr. Kayum Razak Dhanani as Managing Director of the Company will end on March 3, 2025.</p> <p>Based on recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors in their meeting held today, have approved the re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing Director of the Company for a period of 5 years with effect from March 4, 2025 to March 3, 2030.</p>
2	Date of appointment/ cessation (as applicable)	Subject to approval of Shareholders of the Company, the re-appointment is effective from March 4, 2025.
3	Term of appointment	Re-appointment is for a period of 5 years with effect from March 4, 2025 to March 3, 2030 and not liable to retire by rotation.
4	Brief profile (in case of appointment)	<p>Mr. Kayum Razak Dhanani is one of the Promoters of the Company. He has been a Director of the Company since November 30, 2012 and Managing Director since March 2013. He has been instrumental in the growth of the Company since then.</p> <p>He holds a diploma in sole making from the Central Leather Research Institute, Chennai.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	<ul style="list-style-type: none"> ➤ Mr. Kayum Razak Dhanani and Mr. Raof Dhanani are related to each other, being brothers; ➤ Mrs. Suchitra Dhanani is the sister-in-law of Mr. Kayum Dhanani and Mr. Raof Dhanani; and ➤ Mr. Azhar Dhanani is a nephew of Mr. Kayum Razak Dhanani and Mr. Raof Dhanani.