



August 21, 2023

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

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

Sub.: Resignation of Mr. Jaspal Singh Sabharwal (DIN: 00899094), Non-Executive Director of the Company

Ref.: Regulation 30 read with Schedule III (Part A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs/ Ma'am,

This is to inform you that Mr. Jaspal Singh Sabharwal (DIN: 00899094) has tendered his resignation from the post of Non-Executive Director of the Company w.e.f. August 23, 2023 due to personal reasons.

The Company has received the resignation letter from Mr. Jaspal Singh Sabharwal today i.e. Monday, August 21, 2023 at 1:40 p.m. ('said letter'). The said letter is enclosed herewith.

This intimation is also being made available on the website of the Company at www.burgerking.in.

You are requested to take the same on records.

Thanking You,

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

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

Encl.: As above

restaurant brands asia limited

(Formerly known as Burger King India Limited)

To

The Board of Directors

Restaurant Brands Asia Limited
(Formerly known as Burger King India Limited)
Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercial,
Asan Pada Road, Chimatpada, Marol,
Andheri (East), Mumbai- 400059

**Sub.: Resignation from the post of Non-Executive Director of Restaurant Brands
Asia Limited** (*the Company*)

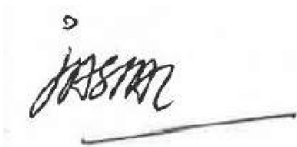
Dear Sir(s)/ Madam,

I, Jaspal Singh Sabharwal tender my resignation from the post of Non-Executive Director of the Company w.e.f. August 23, 2023 due to personal reasons.

I take this opportunity to thank the Board Members for their support during my tenure with the Company.

Thanking You!

Yours faithfully,

A handwritten signature in black ink, appearing to read 'JASPA', is written over a horizontal line.

Jaspal Singh Sabharwal
(DIN: 00899094)

Place: Gurgaon