



Date: February 3, 2022

To

<p>The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip Code: 543283</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p><b>Scrip Symbol: BARBEQUE</b></p>
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Dear Sir/Madam,

**Sub: Intimation of Appointment of Mr. Vijayakrishna KT as the Secretarial Auditor of Barbeque-Nation Hospitality Limited (the “Company”)**

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that Mr. Vijayakrishna KT (FCS No:1788; C.P. No:980) has been appointed as the Secretarial Auditor of Company for the financial year 2021-22.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Barbeque-Nation Hospitality Limited**



**Nagamani C Y**  
**Company Secretary and Compliance officer**  
**M. No.: A27475**

**Encl.: As above**

**BARBEQUE-NATION HOSPITALITY LIMITED**

**Registered & Corporate Office:** “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900, **F:** +91 80 45113062, **E-mail:** [corporate@barbequenation.com](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



**Annexure - A**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of Section 203 of the Companies Act, 2013
2	Date of appointment/cessation (as applicable)	February 3, 2022
3	Term of appointment	Appointment as the Secretarial Auditor of the Company for the financial year 2021-22
4	Brief profile (in case of appointment)	<p><b>Name:</b> Mr. Vijayakrishna KT (FCS No:1788; C.P. No:980)</p> <p><b>Office address:</b> #496/4, 2nd Floor, 10th Cross Near Bashyam Circle, Sadashivanagar Bengaluru- 560080</p> <p><b>Email ID:</b> vijaykt@vjkt.in</p> <p><b>Field of Experience:</b> Mr. Vijayakrishna KT has been a Practising Company Secretary since 1986, rendering professional services in the field of Corporate affairs, Company law and Company Secretarial matters.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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