



Devyani International Limited

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000 E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com; CIN: L15135DL1991PLC046758

November 01, 2021

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Contact details of person(s) authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorised the following persons jointly for the purpose of determining materiality of any event or information and severally for the purpose of making disclosures to the Stock Exchange(s):

Sl. No.	Designation	E-mail ID	Contact Details
1.	Chief Financial Officer (CFO)	companysecretary@dil-rjcorp.com / investor.relations@dil-rjcorp.com	Devyani International Limited Plot no. 18, Sector - 35, Near Hero Honda Chowk, Gurugram - 122 001 (Haryana) Ph. No. 0124- 4643200 - 300
2.	Compliance Officer	companysecretary@dil-rjcorp.com / investor.relations@dil-rjcorp.com	Devyani International Limited Plot no. 18, Sector - 35, Near Hero Honda Chowk, Gurugram - 122 001 (Haryana) Ph. No. 0124- 4643200 - 300

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Devyani International Limited

Jatin Mahajan
Company Secretary & Compliance Officer

