

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 3, 2022

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Subject: Regulation 30: Outcome of the Board Meeting**

Dear Sir/Madam,

The Board of Directors at its meeting held today (commenced at 11:00 A.M. and concluded at 11:45 A.M.) *inter-alia* considered and approved the following:

- (i) The Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Half Year ended September 30, 2022 (Copy of the same along-with Limited Review Reports issued by M/s. Walker Chandio & Co. LLP, Chartered Accountants and M/s. O P Bagla & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company, with unmodified opinion, are attached and the same are being uploaded on website of the Company).
- (ii) Re-appointment of Mr. Virag Joshi as Whole-Time Director and Key Managerial Personnel (Designated as President & CEO) of the Company, for a period of 3 (Three) years, with effect from January 1, 2023, subject to the approval of Shareholders of the Company.

Further, Mr. Virag Joshi is not related to any Director of the Company, and is not debarred from holding office of as a Whole-time Director by virtue of any SEBI order or any other such Authority.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure – I.

- (iii) To convene an Extraordinary General Meeting ("EGM") of the Company on Friday, December 16, 2022, through Video Conferencing / Other Audio Video Means ("VC/OAVM"), without the physical presence of the Members at a common venue, to seek approval of Members of the Company, for re-appointment of Mr. Virag Joshi as Whole-Time Director and Key Managerial Personnel (Designated as President & CEO) of the Company for a period of 3 (Three) years with effect from January 1, 2023.





# Devyani International Limited



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You are requested to take the above on record.

Yours faithfully,  
**For Devyani International Limited**

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**Varun Kumar Prabhakar**  
**Company Secretary & Compliance Officer**

*Encl.: As above*



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**Registered Office :** F-2/7, Okhla Industrial Area Phase-I, New Delhi-110020 (India) Tel. : +91 11 41706720-725  
Devyani International (Nigeria) Pvt. Ltd. • Devyani International (Nepal) Pvt. Ltd. • Devyani Food Street Pvt. Ltd.

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## Annexure -I

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Virag Joshi as Whole-Time Director and Key Managerial Personnel (Designated as President & CEO) of the Company.
2.	Date of appointment and term of appointment	With effect from January 1, 2023, for a period of 3 (Three) Years, subject to the approval of Shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Virag Joshi holds a Diploma in Hotel Management and catering from the State Institute of Hotel Management and Catering, Lucknow, Uttar Pradesh. He has been a key strategist in expansion of Pizza Hut, KFC, Costa Coffee outlets from a small base of five restaurants in 2002 to 1000 plus outlets in last 19 years. He has been earlier associated with Indian Hotels Company Limited, Domino's Pizza India Limited and Milkfood Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company.

