

Corporate Office: Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
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CIN: L15135DL1991PLC046758

September 7, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmli@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: Intimation regarding the Sale of shares of Devyani International Limited (“the Company”) by Mr. Virag Joshi, Whole-time Director & CEO of the Company

Dear Sir/Madam,

We wish to inform you that we have received an intimation from Mr. Virag Joshi, Whole-time Director & CEO of the Company, mentioning that he has sold 15,13,197 shares of the Company, after obtaining requisite pre-clearances. He still continues to hold a substantial number of Shares of the Company even after the above-stated sale.

Mr. Joshi has executed the trade to extinguish his personal debt obligations that arose with respect to the exercise of vested ESOPs prior to the listing of the Company in August 2021.

You are requested to take the above on record.

Yours faithfully,
For Devyani International Limited

Varun Kumar Prabhakar
Company Secretary & Compliance Officer

