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E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

March 18, 2024

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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**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Rajat Luthra, CEO - KFC (designated as Senior Management Personnel), has tendered his resignation from the services of the Company effective from close of business hours of March 29, 2024. The resignation letter received from Mr. Rajat Luthra is attached as **Annexure-I**.

Mr. Pradeep Das, CEO - Airports & Institutional Business (a Senior Management Personnel), who currently has the responsibility for all operations pertaining to Airports & Institutional Business, shall be taking over from Mr. Rajat Luthra, in his new role as CEO – KFC.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, are attached as **Annexure-II**.

You are requested to take the above on record.

Yours faithfully,  
**For Devyani International Limited**

**Pankaj Virmani**  
Company Secretary & Compliance Officer

*Encl: As above*



March 18, 2024

To,  
Mr. Rahul Shinde,  
Whole-time Director  
Devyani International Limited


**Subject: Resignation from the position of CEO - KFC**

Dear Sir,

I hereby tender my resignation from the position of CEO - KFC, due to personal reasons and in order to pursue other career opportunities outside the organisation. As mutually agreed, I would request you to relieve me of my duties with effect from the close of business hours on March 29, 2024.

I thank all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

Thanks & regards,



**Rajat Luthra**  
**CEO - KFC**

## Annexure II

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

S. No.	Particulars	Mr. Rajat Luthra	Mr. Pradeep Das
1.	Reason for change viz. resignation, appointment, <del>re-appointment, removal,</del> death or otherwise	Resignation of Mr. Rajat Luthra as CEO – KFC, a Senior Management Personnel of the Company, due to personal reasons.	Mr. Pradeep Das, who is currently CEO – Airports & Institutional Business (an existing Senior Management Personnel) has been designated as the CEO – KFC.
2.	Date of cessation/ appointment/ <del>re-appointment</del> (as applicable) & term of appointment/ <del>re-appointment</del>	With effect from close of business hours on March 29, 2024.	He is already a Senior Management Personnel. However, he has been designated as CEO-KFC w.e.f. March 29, 2024.
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Das has been associated with the Company since December 2022 as CEO-Airports & Institutional Business. He is an IHM Kolkata graduate and attended Management Development Programme from IIM – Kolkata. He holds an International Executive Master’s in Business from SDA Bocconi, School of Management, Milan Italy.  He brings over two decades of experience in the Hospitality and Retail Industry. He has worked with organizations like – RPG Group (Nature’s Basket), Future Retail Limited and Hypercity India Pvt. Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

