



Date: May 18, 2022

To

Listing Compliance & Legal Regulatory
BSE Limited,
P.J. Tower, Dalal Street
Mumbai – 400 001

Scrip Code: 543283

Listing & Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Symbol: BARBEQUE

Dear Sir/Madam,

Subject: Intimation of Change in Key Managerial Personnel

Ref: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

In continuation to our intimation dated May 18, 2022 and pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held on May 18, 2022, have approved the appointment of Mr. Anurag Mittal as Chief Financial Officer of the Company with effect from May 19, 2022.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are separately enclosed as **Annexure – A**.

This is for your information and kindly take the same on 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,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



Annexure – A

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anurag Mittal has been appointed as Chief Financial Officer of the Company.
Date of appointment/ cessation (as applicable)	Appointment with effect from May 19, 2022
Term of appointment	Not applicable
Brief profile (in case of appointment)	<p>Mr. Anurag is a Chartered Accountant and holds Bachelor's degree in Commerce (Hons.).</p> <p>He has around 17 years of experience. In his previous engagement, Anurag was a Senior Director in financial due diligence practice with Alvarez & Marsal (A&M), a global professional services firm.</p> <p>Prior to A&M, Anurag spent around a decade with Big 4 accounting firms – EY and PwC, in financial due diligence and assurance role.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None (he is not related to any Directors of the Company)

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