



Date: October 8, 2021

To

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543283	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Symbol: BARBEQUE
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Dear Sir/Madam,

Sub: Authorized Key Managerial Personnel (“KMP”) to determine the materiality of an event

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Company’s Policy for determining materiality of an event or information, we wish to inform you that the following KMPs are authorized to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchanges.

The contact details of the authorized KMPs are provided as under:

Sl. No.	Name of KMP	Designation	Contact details
1	Mr. Rahul Agrawal	CEO & Whole Time Director	Telephone: +91 80 45113000 Email: compliance@barbequenation.com Address: Sy. No. 62, Site No. 13, 6 th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
2	Mr. Amit V Betala	Chief Financial Officer	
3	Ms. Nagamani C Y	Company Secretary & Compliance Officer	

Please take all the above on record and treat this as compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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