

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

August 4, 2023

To,

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| <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Block G, C/1, Bandra Kurla<br>Complex, Bandra (E), Mumbai – 400 051<br>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br>Symbol: <b>DEVYANI</b> | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br>Security Code: <b>543330</b> |
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**Subject: Outcome of the Board Meeting and intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. August 4, 2023 (started at 11:00 A.M. and concluded at 12:15 P.M.) *inter-alia* considered and approved the following:

- (i) The Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter ended June 30, 2023 (Copy of the same along with Limited Review Reports issued by Walker Chandiook & Co LLP, Chartered Accountants and 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) Mr. Sreejit Madhavan Nair has been appointed as a CEO – Costa Coffee (Senior Management Personnel) of the Company with effect from August 4, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

You are requested to take the above on record.

Yours faithfully,  
**For Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

*Encl.: As above*



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## Annexure I

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

| S. No. | Particulars  | Mr. Sreejit Madhavan Nair  |
|--------|--|--|
| 1.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise         | Appointment of Mr. Sreejit Madhavan Nair as a CEO – Costa Coffee (Senior Management Personnel) of the Company.   |
| 2.     | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | <b>Date of appointment:</b> With effect from August 4, 2023  |
| 3.     | Brief profile (in case of appointment)   | Mr. Sreejit Madhavan Nair, MBA in Marketing, comes with a track record of over 23 years including strategic leadership roles across Consumer Goods categories including Food & Non-Food segments. He has held prominent leadership roles with leading companies like PepsiCo, Henkel Arabia and P&G as well as startups like Raw Pressery and Wingreens Farms. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)                 | Not Applicable   |

