



Date: February 8, 2023

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,

Subject: Change in authorised person to determine the materiality of an event or information and to make disclosures to the Stock Exchanges

Pursuant to provisions of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy for determining materiality of an event or information, the Board has authorised Key Managerial Personnel (KMPs) to determine the materiality of an event or information and to make disclosures to the Stock Exchanges, which was intimated earlier to the stock exchanges.

In connection with the aforesaid, we hereby inform you that Mr. Amit V Betala has been appointed as Chief Financial Officer of the Company with effect from February 7, 2023 and consequent to the said appointment, Mr. Amit V Betala is one of the KMPs who is authorised to determine the materiality of an event or information and to make disclosures to the Stock Exchanges.

The revised list of KMPs who are authorised for the aforesaid purpose and their contact details are provided hereunder:

Sl. No.	Name of KMP	Designation	Contact details
1	Mr. Rahul Agrawal	CEO & Whole Time Director	Barbeque-Nation Hospitality Limited "Saket Callipolis", Unit No. 601 & 602, Address : 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India
2	Mr. Amit V Betala	Chief Financial Officer	Tel. : +91 80 69134900
3	Ms. Nagamani C Y	Company Secretary & Compliance Officer	Email : compliance@barbequenation.com

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**



Request you to take this on record and treat this as compliance under 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 & Compliance officer
M. No: A27475