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CIN: L15135DL1991PLC046758

February 2, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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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. February 2, 2024 (started at 11:00 A.M. and concluded at 11:40 A.M.) *inter-alia* considered and approved the following:

- (i) The Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2023. A 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) Re-appointment of Dr. Girish Kumar Ahuja (DIN: 00446339) as an Independent Director of the Company for a second term of up to 5 (Five) consecutive years with effect from April 21, 2024, subject to the approval of shareholders of the Company. Further, Dr. Girish Kumar Ahuja is not debarred from holding office of an Independent Director by virtue of any SEBI order or any other such Authority.
- (iii) Re-appointment of Mr. Pradeep Khushalchand Sardana (DIN: 00682961) as an Independent Director of the Company for a second term of up to 5 (Five) consecutive years with effect from April 21, 2024, subject to the approval of shareholders of the Company. Further, Mr. Pradeep Khushalchand Sardana is not debarred from holding office of an Independent Director by virtue of any SEBI order or any other such Authority.

The detailed disclosure for aforesaid point nos. (ii) and (iii) 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 attached 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



Annexure I

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

S. No.	Particulars	Dr. Girish Kumar Ahuja (DIN: 00446339)	Mr. Pradeep Khushalchand Sardana (DIN: 00682961)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Girish Kumar Ahuja as an Independent Director of the Company.	Re-appointment of Mr. Pradeep Khushalchand Sardana as an Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment with effect from April 21, 2024 for a second term of up to 5 (Five) consecutive years, subject to the approval of shareholders of the Company.	Re-appointment with effect from April 21, 2024 for a second term of up to 5 (Five) consecutive years, subject to the approval of shareholders of the Company.
3.	Brief profile (in case of appointment)	Dr. Girish Kumar Ahuja holds a Ph.D. from the University of Delhi for his thesis on Financial Sector Reforms: Capital Market Efficiency and Portfolio Investment completed in 2006. He is a qualified and practicing chartered accountant for the past 52 years and a member of the Institute of Chartered Accountants of India. He was a professor at the Shri Ram College of Commerce, University of Delhi. He was a member of the task force constituted by the Government of India for redrafting the Income Tax Act. He is appointed on the Board of Unitech Limited by the Hon'ble Supreme Court of India on recommendation of the Ministry of Corporate Affairs, Government of India. He was Independent Director on the Board of State Bank of India for two terms.	Mr. Pradeep Khushalchand Sardana holds a Bachelor's degree in Mechanical Engineering from the Indian Institute of Technology, Delhi. He has 53 years of experience (41 years in service and 12 years in consultancy). He is presently the CEO of PM Consulting, a consultancy firm in the field of food, beverages, FMCG and other industries. He also works with some of the tier-1 consulting firms as an advisor. Previously worked at senior management level with renowned companies including Polyplex Hydro Group, PepsiCo, Hindustan Lever Limited and Union Carbide and has successfully handled diverse assignments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Girish Kumar Ahuja is not related to any Director of the Company.	Mr. Pradeep Khushalchand Sardana is not related to any Director of the Company.

