

May 30, 2022

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: RBA

Sub.: Changes in Key Managerial Personnel of Restaurant Brands Asia Limited (*'the Company'*)

Ref.: 1. Regulation 30 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'SEBI Listing Regulations'*); and
2. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (*'SEBI Circular'*)

Dear Madam/ Sir(s),

In view of the expansion of business activities in India and Overseas (Post acquisition of PT Sari Burger Indonesia) and based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors at its meeting held today i.e. on **Monday, May 30, 2022** (*'said meeting'*), has *inter-alia* considered and approved the following:

1. **Appointment of Group Chief Financial Officer and Chief Business Officer:**

Mr. Sumit Zaveri is elevated from the position of Chief Financial Officer and appointed as "**Group Chief Financial Officer and Chief Business Officer**" of the Company w.e.f. June 1, 2022.

Mr. Zaveri will continue to be a Key Managerial Personnel of the Company as per the Companies Act, 2013 and SEBI Listing Regulations.

2. **Appointment of Chief Financial Officer:**

Mr. Sameer Patel is appointed as the Chief Financial Officer (India) and Key Managerial Personnel of the Company w.e.f. June 1, 2022.

The details as required in the SEBI Circular are enclosed herewith as an **Annexure A**.

The aforesaid intimation is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the aforesaid on record.

Thanking You,

For Restaurant Brands Asia Limited

(Formerly Known as Burger King India Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

Encl.: As above

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Appointment of Mr. Sumit Zaveri as Group Chief Financial Officer and Chief Business Officer

Sr. no.	Particulars	Information w.r.t. the event
1.	Reason for change	In view of the expansion of business activities in India and Overseas (Post acquisition of PT Sari Burger Indonesia), position of Mr. Sumit Zaveri is elevated and he is appointed as the “Group Chief Financial Officer and Chief Business Officer” of the Company.
2.	Date of Appointment & term of appointment	Date of Appointment w.e.f. June 1, 2022
3.	Brief Profile	<p>Sumit Zaveri is a seasoned professional having more than 24 years of experience in the field of in finance control, treasury, budgeting and management information systems and is associated with the Company from September 23, 2019 and he is responsible for finance and accounting functions including taxation, banking, audit, controls, reporting, statutory compliance, capital expenditure, legal and information technology related functions of our Company. He is also responsible for overseeing property related documentation, commercial contracts, agreements and litigation management of our Company.</p> <p>Mr. Zaveri previously worked with companies such as Natures Basket Limited and the companies within the Tata Group such as Tata Starbucks Limited, Tata Global Beverages Limited and the Indian Hotels Company Limited.</p> <p>Mr. Zaveri holds a bachelor’s degree in commerce from the University of Bombay and is an associate member of the Institute of Chartered Accountants of India. He also holds a degree from the Institute of Cost and Works Accountants of India.</p>

Appointment of Mr. Sameer Patel as a Chief Financial Officer - India

Sr. no.	Particulars	Information w.r.t. the event
1.	Reason for change	Appointment of Mr. Sameer Patel, as the Chief Financial Officer (India) and Key Managerial Personnel of the Company in place of Mr. Sumit Zaveri, who would be taking charge as Group Chief Financial Officer and Chief Business Officer of the Company.
2.	Date of Appointment & term of appointment	Date of Appointment w.e.f. June 1, 2022
3.	Brief Profile	<p>Mr. Sameer Patel is Finance professional for 17+ years in the field of finance processes, planning, control, budgeting and management information systems. He joined our Company on September 12, 2016 as Finance Controller and later in April 2020 was elevated to lead the entire finance function (Controlling plus Financial Planning & Analysis). He is responsible for business planning, budgeting, banking, audit, controls, reporting, statutory compliance, capital expenditure and taxation.</p> <p>Mr. Patel has previously worked in Retail segment of Aditya Birla Group over 5 years, largely managed Aditya Birla Retail Limited and also overseen treasury of Aditya Birla Fashion Retail Limited. Prior to this, Mr. Patel had worked in Deloitte Haskin & Sells over 6 years with a strong auditing experience in the industry of retail and manufacturing.</p> <p>Mr. Patel holds a bachelor's degree in commerce from the University of Bombay and is an associate member of the Institute of Chartered Accountants of India.</p>

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