



Date: August 1, 2022

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sirs

Subject: Intimation of re-appointment of Mr. Abhay Chintaman Chaudhari (DIN:06726836) as an Independent Director of the Company for a second term

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors of the Company at its Meeting held today i.e., August 1, 2022, has recommended the re-appointment of Mr. Abhay Chintaman Chaudhari (DIN:06726836) as an Independent Director of the Company for a second term of 5 consecutive years.

Pursuant to BSE Circular no. LIST/ COMP/ 14/ 2018-19 and NSE Circular no. NSE/ CML/ 2018/ 24, dated June 20, 2018, it is hereby informed that Mr. Abhay Chintaman Chaudhari is not debarred from holding the office by virtue of any SEBI Order or any other authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to re-appointment of Mr. Abhay Chintaman Chaudhari is given separately in *Annexure A* to this letter.

This is for your information and record.

Thanking you

Yours faithfully

For Barbeque-Nation Hospitality Limited



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

Encl.: As above

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**



Annexure- A

Details with respect to re-appointment of Mr. Abhay Chintaman Chaudhari

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommendation of the Re-appointment of Mr. Abhay Chintaman Chaudhari as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable)	Re-appointment with effect from the date of passing Special Resolution by the Shareholders of the Company at the ensuing Annual General Meeting.
3	Term of appointment	Mr. Abhay Chintaman Chaudhari will be re-appointed for the second term of 5 consecutive years, subject to Shareholders' approval at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	<p>Mr. Abhay Chintaman Chaudhari has been a Director of the Company since February 28, 2017. He holds a Master's degree in Chemistry and a diploma in Business Management from Nagpur University. He is also a certified associate of the Indian Institute of Bankers.</p> <p>He joined State Bank of India in the year 1979.</p> <p>He was promoted to Chief General Manager and was deputed to SBI Capital Markets, Mumbai, from State Bank of India. He held the position of President and Chief Operating Officer of SBI Capital Markets, Mumbai, from October, 2013 until January, 2016.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhay Chintaman Chaudhari is not related to any of the Directors of the Company and is Independent of the Management.

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