



Date: March 28, 2022

To

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

Dear Sirs

**Subject: Appointment of Ms. Revathy Ashok (DIN: 00057539) as an Additional Director in the category of Independent Director of Barbeque-Nation Hospitality Limited (the “Company”)**

Pursuant to provisions of Regulations 17 and 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 at the ensuing General Meeting, the Board of Directors of the Company in its Meeting held today i.e., March 28, 2022, has approved the appointment of Ms. Revathy Ashok (DIN: 00057539) as an Additional Director in the category of Independent Director of the Company, with effect from March 28 2022.

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 Ms. Revathy Ashok 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, is given in Annexure A to this letter.

This is for your information and record.

Kindly treat this as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, **F:** +91 80 45113062, **E-mail:** [corporate@barbequenation.com](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



**Annexure - A**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Revathy Ashok as an Additional Director in the category of Independent Director, with effect from March 28, 2022.
2	Date of appointment/cessation (as applicable)	Appointment with effect from March 28, 2022.
3	Term of appointment	Ms. Revathy Ashok shall hold the office until the ensuing General Meeting.
4	Brief profile (in case of appointment)	<p>Ms. Revathy Ashok has a Post Graduate Diploma in Management from IIM-Bengaluru.</p> <p>She is the Co-Founder of Strategy Garage, a strategy and growth consulting firm for Start-ups, mid and early stage companies. She is an active Angel Investor with investments in several start-ups and works closely with her investee companies on strategy, growth and governance.</p> <p>She has held senior leadership positions in various global corporations such as:</p> <p>a) Managing Director of Tishman Speyer;</p> <p>b) PE Fund, where she was one amongst top 100 global partners;</p> <p>c) Worldwide CFO of Syntel Inc., a US based NASDAQ listed IT services company, first woman from India to be the CFO of a NASDAQ listed company.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Revathy Ashok is not related to any of the Directors of the Company.

**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, **F:** +91 80 45113062, **E-mail:** [corporate@barbequenation.com](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**