



Date: February 7, 2023

To

Listing Compliance & Legal Regulatory BSE Limited, P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 543283	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 Sirs,

Subject: Intimation of Change in Key Managerial Personnel

Ref.: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

We hereby inform you that the Board of Directors of the Company at their Meeting held on February 7, 2023 have approved the appointment of Mr. Amit V Betala as Chief Financial Officer of the Company with effect from February 7, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Chief Financial Officer is enclosed herewith as **Annexure – A**.

This is for your information and kindly take the same on 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

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Disclosures
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit V Betala has been appointed as Chief Financial Officer of the Company.
Date of appointment/ cessation (as applicable)	Appointment with effect from February 7, 2023
Term of appointment	Not applicable
Brief profile (in case of appointment)	<p>Mr. Amit V Betala holds a bachelor's degree from Loyola College, Chennai and post-graduation from Indian Institute of Management, Lucknow. He is also certified as a Financial Risk Manager by the Global Association of Risk Professionals (GARP). Previously he was associated with Axis Bank Limited and Clix Capital Services Pvt. Ltd.</p> <p>Mr. Amit V Betala joined the Company in the month of October 2019 and had served the Company as CFO from January 14, 2020 to May 18, 2022. Thereafter, he was working with the Company as Chief Growth Officer.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None (he is not related to any Directors of the Company)

BARBEQUE-NATION HOSPITALITY LIMITED

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