

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.: Appointment of Internal Auditors

**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),

Based on the recommendation of the 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 change in Internal Auditor of the Company and appointment of **PKF Sridhar & Santhanam LLP** as the Internal Auditors of the Company for the financial year 2022-23.

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)

Change in the Internal Auditor of the Company and appointment of PKF Sridhar & Santhanam LLP as the Internal Auditors of the Company

Sr. no.	Particulars	Information w.r.t. the event
1.	Reason for change	Due to completion of term of appointment of S S Kothari Mehta & Company, Chartered Accountants, Internal Auditors of the Company, M/s PKF Sridhar & Santhanam LLP are appointed as the Internal Auditors of the Company.
2.	Date of Appointment & term of appointment	1. Appointment Date: May 30, 2022; and 2. Term of appointment: FY 2022-23
3.	Brief Profile	<p>PKF Sridhar & Santhanam LLP is a firm head quartered from Chennai having offices at Mumbai, Bangalore, Delhi and Hyderabad. Established in 1978, PKF Sridhar & Santhanam LLP firm of Chartered Accountants, carries the legacy of vast experience and varied exposure in the industry. Since its inception in Chennai, the firm's reach has transcended limits and barriers both functionally and geographically; with branch offices spread across the country.</p> <p>As on date, it has 23 partners with 600 plus professional staff across India. The firm is specialised in Internal audits and has been engaged by major groups in India like Tata (Taj and Croma), Vedanta, Schneider, Va Tech Wabag, GMR, Sanmar Group to name few. They have expertise in hospitality industry as well and have implemented Continuous Monitoring systems.</p>