



Date: January 24, 2023

To

Listing Compliance & Legal Regulatory
BSE Limited,
P.J. Tower, Dalal Street
Mumbai – 400 001

Scrip Code: 543283

Listing & Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Symbol: BARBEQUE

Dear Sir/Madam,

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")

Pursuant to provisions of Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anurag Mittal has resigned from the office of Chief Financial Officer of the Company and he will cease to be Chief Financial Officer from the closing hours of 6th February 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are separately enclosed 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	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anurag Mittal has resigned from the office of Chief Financial Officer of the Company.
Date of appointment/ cessation (as applicable) & Term of appointment	He will cease to be Chief Financial Officer from the closing hours of 6 th February 2023

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