

Devyani International Limited



Corporate Office: Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000 E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;

CIN: L15135DL1991PLC046758

April 27, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com

Security Code: 543330

Ref: BSE Limited email dated April 19, 2023

Sub: <u>Disclosure in terms of Regulation 32(1) of SEBI (Listing Obligations and Disclosure</u>

Requirements) Regulations, 2015 - Statement of Nil Deviation

Dear Sir/Madam,

With reference to your email dated April 19, 2023 and pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, a statement of deviation or variation with "nil deviation" for the Quarter ended December 31, 2021, is enclosed as Annexure-A.

This is for your kind information and record.

Yours faithfully, For Devyani International Limited

Varun Kumar Prabhakar Company Secretary & Compliance Officer

Encl: As above













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Annexure-A

Statement of Deviation/ Variation in utilization of funds raised:

Name of listed entity	Devyani International Limited		
Mode of Fund Raising	Public Issue (Initial Public Offer)		
Date of Raising Funds	August 11, 2021 (Date of allotment)		
Amount Raised	INR 424.819 Crore (Net IPO Proceeds)		
Report filed for Quarter ended	December 31, 2021		
Monitoring Agency	Applicable		
Monitoring Agency Name, if applicable	Axis Bank Limited		
Is there a Deviation / Variation in use of	No		
funds raised			
If yes, whether the same is pursuant to	Not Applicable		
change in terms of a contract or objects,			
which was approved by the shareholders			
If Yes, Date of shareholder Approval	Not Applicable		
Explanation for Deviation / Variation	Not Applicable		
Comments of the Audit Committee after	No Comments		
review			
Comments of the auditors, if any	No Comments		

Objects for which funds have been raised and where there has been a deviation, in the following table:								
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation / Variation for the quarter according to applicable object	Remarks, if any		

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Devyani International Limited

Varun Kumar Prabhakar Company Secretary & Compliance Officer









