



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

Date: October 12, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI
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Subject: Resignation of Mr. Anil Dwivedi, as Company Secretary and Compliance Officer of Devyani International Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Dwivedi, Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company due to personal reasons.

Kindly note that whilst the Company has accepted his resignation, Mr. Dwivedi will continue to act as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Wednesday, October 13, 2021. The Company has initiated the succession plan for the said post and we will keep you updated on the same.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

You are requested to kindly take note of above and arrange to bring it to the notice of all concerned.

Yours faithfully,
For Devyani International Limited


Manish Dawar
Whole-time Director & CFO



Encl: As above





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Annexure - I

Resignation of Mr. Anil Dwivedi as Company Secretary & Compliance Officer

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Anil Dwivedi from the position of Company Secretary & Compliance Officer due to personal reasons.
2.	Date of cessation	October 13, 2021 (Till closing of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

