

February 9, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmllist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Regulation 30: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors at their meeting held today (started at 11:00 A.M. and concluded at 11:35 A.M.) inter-alia considered and approved the following:

- (i) The Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2022 (Copy of the same along-with Limited Review Reports issued by M/s. Walker Chandio & Co. LLP, Chartered Accountants and M/s. O P Bagla & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company, with unmodified opinion, are attached and the same are being uploaded on website of the Company).
- (ii) Re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company for a second term of upto 5 (Five) consecutive years with effect from April 6, 2023, subject to the approval of shareholders of the Company. Further, Dr. Ravi Gupta is not debarred from holding office of an Independent Director by virtue of any SEBI order or any other such Authority.
- (iii) Re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company for a second term of upto 5 (Five) consecutive years with effect from April 6, 2023, subject to the approval of shareholders of the Company. Further, Ms. Rashmi Dhariwal is not debarred from holding office of an Independent Director by virtue of any SEBI order or any other such Authority.

Further, in continuation to our letter dated January 11, 2023 regarding the change of Registrar and Share Transfer Agent ("RTA") from "Link Intime India Private Limited (Link Intime)" to "KFin Technologies Limited (KFin)" and to comply with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also entered into a Tripartite Agreement with KFin and Link Intime on February 9, 2023, accordingly all the formalities for change of RTA from Link Intime to KFin have been completed.





Devyani International Limited



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CIN: L15135DL1991PLC046758

The detailed disclosure for aforesaid point nos. (ii) to (iii) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed from Annexures I to II respectively.

You are requested to take the above on record.

Yours faithfully,
For Devyani International Limited

Varun Kumar Prabhakar
Company Secretary & Compliance Officer

Encl.: As above



Annexure -I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Ravi Gupta as an Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Re-appointment with effect from April 6, 2023 for a second term of upto 5 (Five) consecutive years, subject to the approval of shareholders of the Company.
3.	Brief profile (in case of appointment)	Dr. Ravi Gupta holds a bachelor's degree and a master's degree in commerce from the University of Delhi. He also holds a bachelor's degree in law from the University of Delhi, a diploma in labor law from the Indian Law Institute, a master's degree in business administration from the Faculty of Management Studies, University of Delhi and a doctorate in philosophy for his thesis on 'Country Risk Analysis in Investment Financing Decision Making' from the University of Delhi. He was employed as an Associate Professor in the commerce department of Shri Ram College of Commerce, University of Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Ravi Gupta is not related to any Director of the Company.



Annexure -II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Rashmi Dhariwal as an Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Re-appointment with effect from April 6, 2023 for a second term of upto 5 (Five) consecutive years, subject to the approval of shareholders of the Company.
3.	Brief profile (in case of appointment)	Ms. Rashmi Dhariwal holds a bachelor's degree in Arts from the University of Delhi and is a practicing advocate at the Calcutta High Court since 1978. She is also the chairperson of a non-profit organization called Prayatn which provides education to underprivileged children. She has also worked in several leading firms in India including Khaitan & Co., Calcutta and Delhi, Mulla & Mulla, Mumbai and also in the Philippines.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rashmi Dhariwal is not related to any Director of the Company.

