

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 20, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cm1ist@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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that upon completion of first term at the close of business hours today i.e. April 20, 2024, Dr. Naresh Trehan (DIN: 00012148) ceased to be an Independent Director of the Company.

Our Company places on record its sincere appreciation for the contribution made by Dr. Naresh Trehan during his tenure as an Independent Director of the Company.

Consequent to the aforesaid completion of term of Dr. Naresh Trehan, composition of the Board comprises total 10 (Ten) Directors having 5 (Five) Independent Directors and 5 (Five) Non-Independent Directors [1 (One) Non Executive Chairman, 2 (Two) Non Executive Directors and 2 (Two) Whole-time Directors] and is compliant of the provisions of Regulation 17 of the SEBI Listing Regulations and provisions of Section 149 of the Companies Act, 2013 and Rules made thereunder.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I.

You are requested to take the above on record.

Yours faithfully,

For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl.: a/a



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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, re-appointment, resignation, removal, death or otherwise	Upon completion of term at the close of business hours today i.e. April 20, 2024, Dr. Naresh Trehan ceased to be an Independent Director of the Company
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	April 20, 2024 (close 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

