



Date: September 27, 2023

To:

The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001  <b>Scrip Code: 543283</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Scrip Symbol: BARBEQUE</b>
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Dear Sirs,

**Subject: Intimation of appointment of Messrs. S.R. Batliboi & Associates LLP as Statutory Auditors of the Company**

*Ref.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

We hereby inform you that, based on the recommendations of Audit Committee and Board of Directors, the Shareholders of the Company, in the 17<sup>th</sup> Annual General Meeting held on Monday, September 25, 2023, have approved the appointment of Messrs. S.R. Batliboi & Associates LLP (ICAI Firm Registration Number:101049W/E300004), Chartered Accountants, as Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 17<sup>th</sup> Annual General Meeting (“AGM”) till the conclusion of 22<sup>nd</sup> AGM of the Company.

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Statutory Auditor is enclosed herewith as **Annexure –A**.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Barbeque-Nation Hospitality Limited**

**Nagamani C Y**  
**Company Secretary and Compliance Officer**  
**M. No.: A27475**

*Encl.: As above*

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**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](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



**Annexure – A**

*(Details with respect to appointment of Statutory Auditor)*

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Considering the completion of term of appointment by Messrs. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration Number: 008072S) as Statutory Auditors of the Company at the 17 <sup>th</sup> Annual General Meeting (AGM) and based on the recommendations of Audit Committee and the Board of Directors, the Shareholders approved the appointment of Messrs. S.R. Batliboi & Associates LLP, (FRN: 101049W/E300004), as Statutory Auditor of the Company for a period of 5 consecutive years from the conclusion of 17 <sup>th</sup> AGM till the conclusion of 22 <sup>nd</sup> AGM of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable)	Effective from the conclusion of 17 <sup>th</sup> AGM of the Company i.e. September 25, 2023.
3	Term of appointment	Appointed as Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 17 <sup>th</sup> AGM till the conclusion of 22 <sup>nd</sup> AGM.
4	Brief profile (in case of appointment)	Messrs. S.R. Batliboi & Associates LLP ('SRBA'), (FRN:101049W/E300004), is a firm of Chartered Accountants. It is incorporated as Limited Liability Partnership firm in India. SRBA is one of the leading firms providing audit and assurance services in India. SRBA has presence across India with offices in 13 cities. SRBA is part of S.R. Batliboi affiliate network of audit firms.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable