



Date: August 7, 2024

To,

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

Subject: Appointment of Mr. Ajay Nanavati Vipin (DIN:02370729) as an Independent Director of Barbeque-Nation Hospitality Limited (the “Company”)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the Shareholders of the Company, in the 18th Annual General Meeting held on August 6, 2024, have approved the appointment of Mr. Ajay Nanavati Vipin (DIN:02370729) as an Independent Director of the Company, for a period of 5 (five) consecutive years with effect from May 23, 2024 to May 22, 2029 and shall not be liable to retire by rotation.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated June 20, 2018, it is hereby informed that Mr. Ajay Nanavati Vipin is not debarred from holding the office by virtue of any SEBI Order or any other authority.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Director 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 & Compliance officer
M. No.: A27475

Encl.: As above



Annexure – A

(Details with respect to appointment of Director)

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajay Nanavati Vipin (DIN:02370729) as an Independent Director of the Company, for a period of 5 (five) consecutive years with effect from May 23, 2024 to May 22, 2029 and shall not be liable to retire by rotation.
2	Date of appointment/ cessation (as applicable)	Appointed in the 18 th Annual General Meeting held on August 6, 2024 as an Independent Director of the Company, for a period of 5 (five) consecutive years with effect from May 23, 2024.
3	Term of appointment	5 (five) consecutive years with effect from May 23, 2024 to May 22, 2029.
4	Brief profile (in case of appointment)	<p>Mr. Ajay Nanavati is a seasoned global executive with 35+ years of multi-country, multi-business, cross-functional experience. He holds a degree in Chemical Engineering from Virginia Tech., United States of America (USA).</p> <p>He joined 3M India Limited in the year 1988 as its first employee and was responsible for forming the JV & launching the Initial Public Offer (IPO). In the subsequent 28 years with 3M, he held positions of increasing responsibility in Singapore (APAC), Austin - Texas, St. Paul - Minnesota & Israel before returning to India in 2008 as the first Indian MD of 3M's only international public company.</p> <p>He retired as Chairman of Syndicate Bank and is currently Chairman and Independent Director of Alicon Castalloy Ltd, Chairman of Quantum Advisors Pvt. Ltd, and an angel investor in a number of start-ups.</p> <p>He is on the Board of the Center for Corporate Governance at Indian Institute of Management - Bengaluru (IIM-B), the Board of the CII Institute of Quality, member of CII National Corporate Governance Council.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	None. He is not related any Directors of the Company.