

July 29, 2024

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code:** 543248

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**SYMBOL:** RBA

**Sub.: List of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s)**

**Ref: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations, the list of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) is given herein below:

Sr. No.	Name of Key Managerial Personnel	Designation	Email ID and Phone No.
1.	Mr. Sumit Zaveri	Group Chief Financial Officer & Chief Business Officer	<a href="mailto:sumit.zaveri@rbrandsasia.com">sumit.zaveri@rbrandsasia.com</a> 022-7193 3000
2.	Ms. Shweta Mayekar	Company Secretary & Compliance Officer	<a href="mailto:shweta.mayekar@rbrandsasia.com">shweta.mayekar@rbrandsasia.com</a> 022-7193 3000

The aforesaid information is also being disclosed on the website of the Company at [www.burgerking.in](http://www.burgerking.in).

We request you to take the above information on record.

Thanking You,

**For Restaurant Brands Asia Limited**  
*(Formerly Known as Burger King India Limited)*

**Shweta Mayekar**  
**Company Secretary and Compliance Officer**  
**(ACS No.: 23786)**

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)