

October 11, 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, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: RBA

Sub.: Appointment of Chairperson of Board of Directors of Restaurant Brands Asia Limited ('the Company')

**Ref.: 1. Regulation 30 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations');
and
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular')**

Dear Sir/Madam,

In furtherance to our letter dated July 29, 2024, we wish to inform you that considering the completion of first term of Mr. Shivakumar Dega (DIN: 00364444) as an Independent Director on October 13, 2024, he would cease to be an Independent Director and Chairman of the Company with effect the said date. The Board of Directors of the Company, at its meeting held today i.e Friday, October 11, 2024, have appointed Mrs. Tara Subramaniam (DIN: 07654007), Independent Director as the Chairperson of the Board of Directors of the Company with effect from October 14, 2024.

The shareholders of the Company at their Annual General Meeting held on September 19, 2024, approved the appointment of Mrs. Tara Subramaniam as an Independent Director on the Board of the Company for a second term of 5 (five) consecutive years with effect from October 14, 2024.

The details as required in the SEBI Circular is enclosed herewith as an **Annexure A**.

The Board meeting commenced at 4:00 p.m. IST and concluded at 4:29 p.m. IST.

This intimation is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the aforesaid 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)

Appointment of Chairperson of the Board of Directors of the Company

Particulars	Appointment of Mrs. Tara Subramaniam (DIN: 07654007) as Chairperson of Board of Directors of the Company w.e.f. October 14, 2024
Reason for change	Appointment of Mrs. Tara Subramaniam as Chairperson of Board of Directors of the Company consequent to completion of first term of Mr. Shivakumar Dega (DIN: 00364444) as an Independent Director and thereby as Chairman of Board of Directors of the Company.
Date and term of Appointment/Re-appointment	Mrs. Tara Subramaniam appointed as Chairperson of Board of Directors of the Company w.e.f. October 14, 2024 and shall remain Chairperson unless otherwise decided by the Board.
Brief Profile	Mrs. Tara Subramaniam has over 40 years of work experience in banking, real estate, project financing, and business development. She attended a bachelor's degree course in law from the University of Bombay. She has held senior positions at Housing Development Finance Corporation Limited, JM Financial Group, and SGE Advisors (India) Private Limited. She is also on the board of JM Financial Home Loans Limited, Delta Corp Limited, Tips Industries Limited, Vascon Engineers Limited, Punjab Chemicals and Crop Protection Limited and Nisus Finance Services Co Limited as an Independent Director. She has also worked as a Maha RERA conciliator for over two years. She is a member of the governing council of the National Real Estate Development Council (NAREDCO) under the aegis of the Housing Ministry Government of India for ten years and has also served as the Founder President of MAHI, the women's wing of NAREDCO. She is currently on the advisory Board of Arka Investment Advisory Services Private Limited, a subsidiary of Kirloskar Oil Engines Limited.
Disclosure of relationships between directors (in case of appointment of director)	Mrs. Tara Subramaniam is not related to any other Director of the Company.

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