

October 14, 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.: Change in Director 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 earlier letter dated July 29, 2024 we wish to inform you that the first term of 5 (five) consecutive years of Mr. Shivakumar Dega (DIN: 00364444) as an Independent Director has been completed on October 13, 2024 and consequently he ceased to be Independent Director and Chairman of the Company w.e.f. October 14, 2024.

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

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)

Annexure A

Particulars	Mr. Shivakumar Dega
Reason for change	Cessation of Mr. Shivakumar Dega (DIN: 00364444), Independent Director and Chairman of the Company due to completion of his first term of 5 (five) consecutive years as an Independent Director.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	October 14, 2024
Brief Profile (in case of appointment of director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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