September 27, 2023



BSE Limited Corporate Relations Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <u>Scrip Code</u>: 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.: <u>Change in Statutory Auditors of Subsidiaries of Restaurant Brands Asia Limited ('the</u> Company')

Ref.: <u>Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u> ('SEBI Listing Regulations')

Dear Sirs/ Ma'am,

This is to inform you that KAP Siddharta Widjaja & Rekan ('KPMG Indonesia') has been appointed as the Statutory Auditors of subsidiaries of the Company viz.

- (a) PT Sari Burger Indonesia ('SBI'); and
- (b) PT Sari Chicken Indonesia ('SCHI')

with effect from September 26, 2023 in place of KAP Purwantono, Sungkoro & Surja (EY - Indonesia).

KPMG Indonesia has been appointed for a term of five (5) consecutive years commencing from the Annual General Meeting of the respective subsidiaries held on September 26, 2023 up to the conclusion of the Annual General Meeting of the respective subsidiaries to be held in the year 2028.

Brief Profile of KPMG Indonesia is enclosed herewith as **Annexure A**.

Please note that the Company has appointed M/s. B S R & Co. LLP Chartered Accountants as the Statutory Auditors of the Company with effect from August 7, 2023. Consequently, KPMG Indonesia has been appointed as the Statutory Auditors of the aforesaid subsidiaries.

Further, please note that as per the practices followed in Indonesia, the Company is required to communicate to the outgoing auditors about the appointment of new auditors and hence the aforesaid subsidiaries have communicated to EY Indonesia, the outgoing auditors about the appointment of KPMG Indonesia as Statutory Auditors.

The intimation about change in statutory auditors of subsidiaries has been received by the Company from subsidiaries on Tuesday, September 26, 2023 at 6:15 p.m.

We request you to take the aforesaid on record.

Thanking You,

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

Madhulika Rawat Company Secretary and Compliance Officer Membership No.: F8765

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Registered office : Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in





Brief Profile: KAP Siddharta Widjaja & Rekan ('KPMG Indonesia')

KPMG in Indonesia is affiliated with KPMG International Limited (KPMG International), a private English company limited by guarantee. KPMG Indonesia delivers Audit, Tax and Advisory services. The audit and assurance services in Indonesia are delivered through **KAP Siddharta Widjaja & Rekan** ('said firm') a registered public accounting firm of Siddharta Widjaja & Rekan, one of the first accounting firms established in Indonesia, was founded in 1957 by Drs. Basuki T. Siddharta.

The said firm is one of the largest practices in the country, providing services such as audit, tax and advisory etc. to multinational corporations, joint ventures and domestic companies operating in a wide range of business sectors. It is a resource for local and international business-oriented expertise in Indonesia and provides access to the KPMG Global Network.

The said firm has experience in the sectors of Automotive, Oil & Gas, Banking, Insurance, Building & Constructions, Consumer Goods, Food & Drink etc.

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