



Date: September 7, 2022

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: Intimation of re-appointment of Mr. Abhay Chintaman Chaudhari (DIN: 06726836) as an Independent Director of Barbeque-Nation Hospitality Limited (the “Company”)

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members/Shareholders of the Company have approved the re-appointment of Mr. Abhay Chintaman Chaudhari (DIN: 06726836) as an Independent Director of the Company for the second term of 5 consecutive years at the 16th Annual General Meeting of the Company held on Tuesday, September 6, 2022.

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. Abhay Chintaman Chaudhari 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. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to re-appointment of Mr. Abhay Chintaman Chaudhari are given separately in *Annexure A* to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance Officer
M. No.: A27475

Encl.: As above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900,
E-mail: corporate@barbequenation.com; **CIN:** L55101KA2006PLC073031; **www.barbequenation.com**



Annexure - A

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Abhay Chintaman Chaudhari as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable)	Re-appointment with effect from September 6, 2022.
3	Term of appointment	Mr. Abhay Chintaman Chaudhari is re-appointed for the second term of 5 consecutive years.
4	Brief profile (in case of appointment)	<p>Mr. Abhay Chintaman Chaudhari holds a Master's Degree in chemistry from Nagpur University and a Diploma in Business Management from Nagpur University. He is also a Certified Associate of the Indian Institute of Bankers.</p> <p>He joined State Bank of India in the year 1979.</p> <p>He was promoted to Chief General Manager and was deputed to SBI Capital Markets, Mumbai, from State Bank of India. He held the position of President and Chief Operating Officer of SBI Capital Markets, Mumbai, from October, 2013 until January, 2016.</p> <p>He has expertise in the fields of Portfolio Management, Private Equity Investment, Corporate Governance, Marketing and Strategy, Accounts & Finance, Information Technology, Human Resources Management, Risk Management and Business Management.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhay Chintaman Chaudhari is not related to any of the Directors of the Company.

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