

August 23, 2023

**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.: Change in 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');  
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'); and  
3. BSE Circular No. LIST/COMP/14/2018-19 & NSE Circular No.: NSE/CML/2018/24, both, dated June 20, 2018 (collectively to be referred as 'SE Circulars')**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. on Wednesday, August 23, 2023:

(a) considered and approved the appointment of Ms. Roshini Bakshi (DIN:01832163) as an Additional Non-Executive Director on the Board of the Company with effect from August 23, 2023.

The said appointment was approved by the Board based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company.

Ms. Roshini Bakshi shall hold the office up to the ensuing Annual General Meeting of the Company or three months from the date of appointment whichever is earlier.

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

(b) took note of the resignation letter given by Mr. Jaspal Singh Sabharwal (DIN: 00899094) as Non-Executive Director on the Board of the Company with effect from August 23, 2023.

The Board meeting commenced at 10:30 a.m. IST and concluded at 11:55 a.m. IST.

This intimation is also being uploaded on the Company's website i.e. [www.burgerking.in](http://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)

**Madhulika Rawat**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8765**  
Encl.: As above

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)

**Appointment of Ms. Roshini Bakshi as an Additional Non-Executive Director (DIN: 01832163):**

Sr. No.	Particulars	Information w.r.t. the Event
1.	Reason for Change	Appointment of Ms. Roshini Bakshi as an Additional Non-Executive Director (DIN: 01832163) on the Board of the Company.
2.	Date of Appointment & term of appointment	(a) Appointment Date: August 23, 2023; and (b) Ms. Roshini Bakshi shall hold office up to the ensuing Annual General Meeting of the Company or three months from the date of appointment whichever is earlier.
3.	Brief Profile	<p><b>Ms. Roshini Bakshi</b> is a Managing Director, Private Equity at Everstone Capital Asia Pte Ltd. based out of Singapore. Her role includes driving value creation in investee companies across all verticals in the areas of high-performance teams and human capital management, brand transformation and ESG. She also heads Diversity and Inclusion for the firm and its investments.</p> <p>She has more than 30 years of general management and marketing experience and strong track record in consumer industries, setting strategy and improving operational effectiveness to deliver greater financial returns.</p> <p>Currently, she is Director on the board of two public listed companies viz. Persistent Systems Limited and JM Financial Limited. Prior to Everstone, she was the CEO and Managing Director for the Walt Disney Company's Consumer, media and retail business for South Asia, where she set up and grew the business to more than \$400 million in revenue. Some of her earlier roles were with Unilever, American Express, Mattel, and Polaris. She was earlier on the board of Max Healthcare, the largest hospital network in India.</p> <p>She holds a MBA degree from the Indian Institute of Management (Ahmedabad, India) and an undergraduate degree from St Stephens College (Delhi, India) majoring in Economics (Hons).</p> <p>She supports Enterprise Singapore, A Govt. of Singapore enterprise as a mentor to some of the tech and consumer start-ups based in Singapore. In addition to this, she is the co-chair of the DEI committee at the Singapore Ventura Capital Association.</p>
4.	Disclosure of relationships between directors	Ms. Roshini Bakshi is not related to any other Director of the Company.
5.	Information as required in the SE Circulars	Ms. Roshini Bakshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.