



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 62686700 Website. www.speciality.co.in

June 24, 2019

To,
✓ **General Manager,**
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 534425

Dear Sir/ Madam,

Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: SPECIALITY

Sub: Outcome of the Board Meeting held on June 24, 2019.

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on June 24, 2019 (the "Board Meeting"), have *inter alia* considered and approved the following matters:-

1. Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) as Statutory Auditors of the Company to hold office for a term of 5 (five) years from the conclusion of Twentieth Annual General Meeting (AGM) of the Company until the conclusion of the Twenty Fifth AGM of the Company subject to approval of Members of the Company at the ensuing AGM of the Company.
2. The Twentieth AGM of the Company is scheduled to be held on Friday, August 23, 2019.

In compliance with the requirements of the circular issued by Securities and Exchange Board of India bearing number CIR/CFD/CMD/4/2015 dated September 9, 2015 (the "Circular"), the required information under Regulation 30 of the Listing Regulations is attached herewith for your information.

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**


Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head

Encl: As above.





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Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. appointment resignation, removal, death or otherwise.	Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) in place of existing Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai, who are due for rotation as per the provisions of the Companies Act, 2013, at the conclusion of ensuing Twentieth Annual General Meeting (AGM) of the Company.
2.	Date of Appointment / cessation (as applicable) & term of appointment	For a term of 5 (five) years from the conclusion of Twentieth Annual General Meeting (AGM) of the Company until the conclusion of the Twenty Fifth AGM of the Company.
3.	Brief Profile	M/s. Singhi & Co., Chartered Accountants (FRN 302049E) is a Partnership firm which has been in profession for over seven decades. The firm has 7 locations, 25 partners and more than 500 people across the country in Mumbai, Kolkata, Delhi, Chennai, Bangalore, Ahmedabad and Guwahati. The firm audit several mid to large companies including several listed companies across India. The firm is also a member of Moore Stephens International, a leading global accounting network.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable.

For Speciality Restaurants Limited


Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head

