



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.: <u>List of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an</u> event or information & making disclosures to the stock exchange(s)

Ref: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations, the list of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) is given herein below:

Sr. No.	Name of Key Managerial Personnel	Designation	Email ID and Phone No.
1.	Mr. Sumit Zaveri	Group Chief Financial Officer & Chief Business Officer	szaveri@burgerking.in 022-7193 3000
2.	Ms. Madhulika Rawat	Company Secretary & Compliance Officer	mrawat@burgerking.in 022-7193 3000

The aforesaid information is also being disclosed on the website of the Company at www.burgerking.in.

We request you to take the above information 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)