

November 01, 2021

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Regulation 30: Outcome of the Board Meeting

Dear Sir/Madam,

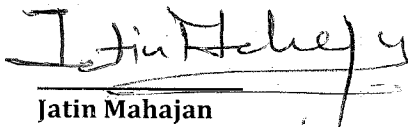
The Board of Directors at their meeting held today inter-alia considered and approved the following:

1. The Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended September 30, 2021, together with Limited Review Report issued by M/s. Walker Chandio & Co., LLP, Chartered Accountants and M/s. APAS & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company, with unmodified opinion, attached as **Annexure - I**.
2. Appointment of Mr. Jatin Mahajan as Company Secretary & Compliance Officer (KMP) of the Company with immediate effect. He will be will be Compliance Officer for compliances with respect to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable SEBI Regulations. Brief profile of Mr. Jatin Mahajan is attached as **Annexure - II**.
3. In-principal approval for merger of Devyani Food Street Pvt. Ltd. and Devyani Airport Services (Mumbai) Pvt. Ltd. (both are "Wholly Owned Subsidiaries") with the Company subject to approval of Shareholders, Creditors, Stock Exchanges, NCLT, SEBI and all other statutory/applicable authorities. The definitive terms and conditions of the Scheme are being evaluated and shall be placed before the Board for approval.

The meeting was commenced at 11.00 A.M and concluded at 11.30 A.M.

You are requested to kindly take the same on record.

Yours faithfully,
For Devyani International Limited



Jatin Mahajan
Company Secretary & Compliance Officer
Encl: As above





Devyani International Limited

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CIN No. : L15135DL1991PLC046758

Annexure - II

Mr. Jatin Mahajan is a fellow member of the Institute of Company Secretaries of India. He holds a Bachelor of Commerce Degree from Delhi University along with LL.B and MBA in Finance. He has over 16 years of experience in secretarial, corporate laws, compliances, legal and corporate matters. His last assignment was with DEN Networks Limited (a listed entity), wherein he has worked 13 years and 8 months as Company Secretary and Compliance Officer.



Registered Office : F-2/7, Okhla Industrial Area Phase-I, New Delhi-110020 (India) Tel. : +91 11 41706720-725

• Devyani International (Nigeria) Pvt. Ltd. • Devyani International (Nepal) Pvt. Ltd. • Devyani Food Street Pvt. Ltd.