



**SPECIALITY  
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053

Tel. No. (022) 62686700 Website-www.speciality.co.in

March 27, 2023

To,

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

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

**Scrip Code : 534425**

**Scrip Code : SPECIALITY**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that pursuant to Para B (8) of Part A of Schedule III to Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the materiality policy adopted by the Company read with the Securities and Exchange Board of India Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, the disclosure in respect of the event is attached as Annexure A.

This will also be hosted on Company's website at [www.speciality.co.in](http://www.speciality.co.in)

We request you to kindly take the above on record.

Yours sincerely,

For **Speciality Restaurants Limited**

**Authorized Signatory**

**Name: Avinash Kinhikar  
Designation: Company Secretary and Legal Head**

**Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.**



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**Annexure A**

**Information as required in terms of the Securities and Exchange Board of India Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 under Regulation 30 of Listing Regulations:**

**Litigation(s) / dispute(s) / regulatory action(s) with impact**

<b>Sl. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1	The details of any change in the status and / or any development in relation to such proceedings	<p>Civil Suit was filed by Copper Chimney Private Limited before the High Court at Bombay against the Company and other in the year 2010 with a claim of ₹ 16.46 crore.</p> <p>The Civil Suit has been dismissed by the High Court at Bombay for want of prosecution.</p> <p>The contingent liability (to the extent not provided for) of ₹ 16.46 crore shall stand reduced in the Balance Sheet of the Company as at 31st March, 2023.</p>
2	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
3	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Not Applicable