



**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, 2024

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: Outcome of the Board Meeting held on March 27, 2024.**

This is to inform you that the Board of Directors of the Company (the “**Company**”) at its meeting held on March 27, 2024 (the “**Board Meeting**”) have inter alia considered and approved the following matters:

1. Re-appointed Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director (designated as Director - Interior and Design) of the Company, on the recommendations of the Nomination and Remuneration Committee, liable to retire by rotation, for a further period of five years, with effect from July 1, 2024, subject to the approval of Shareholders of the Company.

In compliance with the requirements of the circular issued by the Securities and Exchange Board of India bearing number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 (the “**Circular**”), the required information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) is attached herewith for your information.

2. Approved Notice of Postal Ballot inter alia for the following matters for the approval of the Shareholders of the Company:
  - (i) Appointment of Mr. Rakesh Mathur (DIN: 02285801) as an Independent Director of the Company with effect from April 1, 2024;
  - (ii) Re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company for a further period of five years, with effect from July 1, 2024; and
  - (iii) Approval of payment of remuneration to the Executive Directors of the Company being promoters or members of the promoter group of the Company pursuant to the provisions of the Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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The Board Meeting today commenced at 4.25 p.m. and concluded at 5.00 p.m.

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**



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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mrs. Suchhanda Chatterjee as Whole Time Director of the Company for the term of five years, with effect from July 1, 2024, subject to approval of the Shareholders of the Company.
2.	Date of Appointment / cessation (as applicable) & term of appointment	July 1, 2024 to June 30, 2029, subject to approval of Shareholders of the Company. Term of appointment - 5 (five) years.
3.	Brief Profile	Mrs. Suchhanda Chatterjee is a whole-time Director of the Company. She is also one of the Promoter Director of the Company. She has been Director of the Company since December 1, 1999. She holds a Bachelor's Degree in Arts from University of Calcutta. She has over 20 years of experience in the Hospitality industry.  She can be accredited with bringing uniformity in the ambience of each restaurant under a brand and creating a unique identity for each brand esp. the flagship brands under the Speciality Restaurants umbrella.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Related to Mr. Anjanmoy Chatterjee, Chairman and Managing Director and Mr. Avik Chatterjee, Whole-time Director of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/024 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Suchhanda Chatterjee is not debarred from holding the office of Director by virtue of any SEBI Order and/or otherwise such other authority.

**For Speciality Restaurants Limited**

**Authorized Signatory**

**Name:** Avinash Kinhikar

**Designation:** Company Secretary & Legal Head

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