

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

March 10, 2022

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Re: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that Mr. Jatin Mahajan, Company Secretary and Compliance Officer of the Company, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of working hours of March 10, 2022 due to personal reasons.

The Company has initiated the succession plan for the said position and same shall be intimated to the Stock Exchanges.

You are requested to kindly take the same on record.

Yours faithfully,

For Devyani International Limited


Manish Dawar
Whole-time Director & CFO

