



Date: May 27, 2023

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sirs,

Subject: Intimation of Appointment of Mr. Mukunth Jeyasingh as the Internal Auditor of Barbeque-Nation Hospitality Limited (the “Company”)

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Mr. Mukunth Jeyasingh, Head-Internal Audit and an employee, has been appointed as an Internal Auditor of the Company for the first quarter of financial year 2023-24.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Internal Auditor is enclosed herewith as **Annexure –A**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary and Compliance Officer
M. No.: A27475

Encl.: As above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



Annexure - A

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Considering the completion of term of the existing Internal Auditor i.e. Messrs. Ernst & Young LLP, the Board approved appointment of Mr. Mukunth Jeyasingh as Internal Auditors of the Company.
2	Date of appointment/ cessation (as applicable)	May 27, 2023
3	Term of appointment	Appointed as the Internal Auditor of the Company for the first quarter of financial year 2023-24.
4	Brief profile (in case of appointment)	Mr. Mukunth Jeyasingh is a Chartered Accountant and a Certified Public Accountant from Michigan, USA. He has over 22+ years of experience in audit and assurance services, of which more than a decade has been in the Hospitality and Food & Beverage industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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