

June 13, 2022

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 543248**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**SYMBOL: RBA**

**Sub.: Disclosure on Related Party Transactions by Restaurant Brands Asia Limited (“the Company”)  
for the half year ended March 31, 2022**

**Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sirs/ Ma’am,

Please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on March 31, 2022, in the format specified by the Securities and Exchange Board of India.

The said disclosure is also being made available on the website of the Company at [www.burgerking.in](http://www.burgerking.in).

You are requested to take the same on records.

Thanking You,

**For Restaurant Brands Asia Limited**  
(Formerly Known as Burger King India Limited)

**Madhulika Rawat**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8765**

*Encl.: As above*

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)



8	Restaurant Brands Asia Limited		Shivakumar Dega		Independent Director	Director's Sitting Fees	As approved by the Board of Directors	0.57										
9	Restaurant Brands Asia Limited		Sandeep Chaudhary		Independent Director	Director's Sitting Fees	As approved by the Board of Directors	0.39										

**Notes:**

1. As per the Share Subscription cum shareholders' agreement (SSHA), the Company is committed to infuse USD 15 million in one or more tranches against the issuance of new shares by PT Sari Burger Indonesia.
2. As part of SSHA, the Company has provided commitment to procure the release of F&B Asia Ventures (Singapore) Pte. Ltd. ("F&B Asia") from the corporate guarantees given by it pursuant to the borrowings availed by PT Sari Burger Indonesia from banks. The outstanding borrowings in books of PT Sari Burger Indonesia as on March 31, 2022 is INR 1,419.36 million.
3. The Company has provided performance guarantee amounting to USD 551,221 as determined on February 28, 2022 in favour of BK Asia Pac Pte. Ltd. ("BK Asia Pac") for securing the obligations of PT Sari Burger Indonesia as per the Master Franchisee and Development Agreement dated December 4, 2014 ("Indonesia MFDA"). The aforesaid guarantee amount would be determined, agreed and/or modified prior to every financial year end. Amount of outstanding payables by PT Sari Burger Indonesia to BK Asia Pac as on March 31, 2022 is INR 20.28 million.
4. The Audit Committee approved purchase of 332,876 equity shares from QSR Indoburger Pte. Ltd ('QSR Indo') at IDR 33,69,328.80 per equity share for an aggregate amount of IDR 1,121,568,693,629.
5. The Audit Committee approved subscription of 184,346 fresh equity shares of PT Sari Burger Indonesia at IDR 3,369,328.80 per equity share, for an aggregate amount of IDR 621,122,286,965.