



Date: February 3, 2022

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 Sir/Madam,

Sub: Intimation of re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as the Managing Director of Barbeque-Nation Hospitality Limited (the “Company”)

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors of the Company in its Meeting held today i.e., February 3, 2022, has approved the re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as the Managing Director of the Company for a further term of 3 years, with effect from March 4, 2022.

Pursuant to BSE Circular no. LIST/ COMP/ 14/ 2018-19 and NSE Circular no. NSE/ CML/ 2018/ 24, dated June 20, 2018, it is hereby informed that Mr. Kayum Razak Dhanani is not debarred from holding the office by virtue of any SEBI Order or any other authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A to this letter.

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: “SaketCallipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, VarthurHobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



Annexure - A

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kayum Dhanani's present term as the Managing Director of the Company will end on March 3, 2022. Based on recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors in its Meeting held today, has approved the re-appointment of Mr. Kayum Dhanani for a further term of 3 years, with effect from March 4, 2022.
2	Date of appointment/cessation (as applicable)	Re-appointment with effect from March 4, 2022.
3	Term of appointment	Executive Director not liable to retire by rotation. Re-appointment for a term of 3 years, i.e., from March 4, 2022 to March 3, 2025.
4	Brief profile (in case of appointment)	Mr. Kayum Dhanani has been a Director of the Company since November 30, 2012. He holds a diploma in sole making from the Central Leather Research Institute, Chennai. He has been associated with Sara Suole Private Limited since 2005, which is involved in the business of manufacturing, processing and selling leather goods including, soles, shoes and other leather accessories. He was re-appointed for a term of three years with effect from March 4, 2019 pursuant to a Board resolution dated February 4, 2019 and Shareholders resolution dated March 28, 2019. No remuneration is payable to Mr. Kayum Dhanani by the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kayum Dhanani is brother of Mr. Raof Razak Dhanani, Director and brother-in-law of Mrs. Suchitra Dhanani, Director.

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