



Date: March 28, 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 Sirs

Subject: Intimation of Outcome of the Board Meeting held on March 28, 2022

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

Further to our intimation dated March 22, 2022 and pursuant to the provisions of Regulation 30 of SEBI LODR Regulations, we hereby inform you that the Board of Directors of Barbeque-Nation Hospitality Limited (the “Company”) at its Meeting held today i.e., March 28, 2022 (which commenced at 11:15 AM (IST) and concluded at 11:30 AM (IST)), *inter-alia*, considered and approved the following:

1. Appointment of Ms. Revathy Ashok (DIN: 00057539) as an Additional Director in the category of Independent Director of the Company;
2. Dividend Distribution Policy of the Company; and
3. Constitution of Risk Management Committee.

The copy of the aforesaid policy and details of the aforesaid Committee shall be made available on the Company's website at www.barbequenation.com.

Kindly take this on record and treat this as compliance under the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



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

BARBEQUE-NATION HOSPITALITY LIMITED

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