



Date: April 21, 2022

To

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

**Subject: Submission of resignation letter received from Mr. Natarajan Ranganathan (DIN: 00218008), tendering his resignation from the office of Independent Director of the Company**

In continuation of our letter dated April 17, 2022 and pursuant to the provisions of Clause 7B of Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), we hereby submit the resignation letter received from Mr. Natarajan Ranganathan (DIN:00218008) dated April 16, 2022.

The details of Directorships held by Mr. Natarajan Ranganathan in other listed entities and memberships in Board Committees of those listed entities are disclosed hereunder:

Name of Listed Entity	Category of Directorship	Membership in Board Committees	
		Name of the Committees	Chairperson/Member
Virtusa Consulting Services Private Limited*	Independent Director	Audit Committee	Chairman
		Risk Management Committee	Chairman
		Nomination and Remuneration Committee	Member
		CSR Committee	Member

\*Virtusa Consulting Services Private Limited is Debt Listed Company

The aforesaid information will also be made available on the Company's website at [www.barbequenation.com](http://www.barbequenation.com).

Kindly request you to take the same on record and treat it as compliance with SEBI (LODR) Regulations.

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, **F:** +91 80 45113062, **E-mail:** [corporate@barbequenation.com](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

From:

**Natarajan Ranganathan**  
D 609, Sobha Garnet,  
Sarjapura Road Junction,  
Bangalore South, HSR Layout  
Bengaluru – 560102  
Karnataka, India

To:

Board of Directors  
**Barbeque-Nation Hospitality Limited**  
"Saket Callipolis", Unit No. 601 & 602,  
6th Floor, Doddakannalli Village, Varthur Hobli,  
Sarjapur Road, Bengaluru - 560035  
Karnataka, India

Dear Sirs,

**Subject:** Resignation from the office of Independent Director of Barbeque-Nation Hospitality Limited with effect from April 16, 2022

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I, Natarajan Ranganathan, hereby tender my resignation from the office of Independent Director of Barbeque-Nation Hospitality Limited (the "Company") with effect from April 16, 2022. Because, I do not have sufficient time to devote for the Board of your Company.

I hereby confirm that there are no other material reasons for my resignation, other than those mentioned above.

Further, I hereby take this opportunity to thank all the members on the Board and Senior Management Personnel for the co-operation and support extended to me during my tenure as a Director of the Company and wish the Company all the very best in its future endeavours.

Kindly take note of my resignation and do the needful to complete all the formalities associated with my resignation.

Thanking You.

Yours truly,



**Natarajan Ranganathan**  
Independent Director  
DIN: 00218008

Date: April 16, 2022  
Place: Bengaluru