



Date: May 18, 2022

To

Listing Compliance & Legal Regulatory
BSE Limited,
P.J. Tower, Dalal Street
Mumbai – 400 001

Scrip Code: 543283

Listing & Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Symbol: BARBEQUE

Dear Sir/Madam,

Subject: Intimation of Change in Key Managerial Personnel

Ref: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

In continuation to our intimation dated May 18, 2022 and pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Amit V Betala has resigned from the office of Chief Financial Officer of the Company effective from the closing business hours of May 18, 2022.

Further, Mr. Amit V Betala will take over the role of Chief Growth Officer (CGO).

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are separately enclosed as **Annexure – A**.

This is for your information and kindly take the same on 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

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit V Betala has resigned from the office of Chief Financial Officer of the Company. Further, Mr. Amit V Betala will take over the role of Chief Growth Officer (CGO) of the Company, driving growth & expansion mandate.
Date of appointment/ cessation (as applicable) & Term of appointment	Resignation effective from the closing hours of May 18, 2022.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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