



Date: July 20, 2022

To

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

Subject: Intimation of completion of first term of one of the Independent Directors i.e. Mr. Abhay Chintaman Chaudhari (DIN:06726836).

We hereby notify the following to you:

Mr. Abhay Chintaman Chaudhari (DIN:06726836) was appointed as a Director and Independent Director of the Company for a period of 5 years, pursuant to the resolution passed by the shareholders at the extra-ordinary general meeting held on June 30, 2017.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”), this is to inform you that Mr. Abhay Chintaman Chaudhari has completed his first term of 5 years as an Independent Director of the Company on June 30, 2022.

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

Sl. No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term as an Independent Director of the Company
2	Date of appointment /cessation (as applicable) & Term of appointment	June 30, 2022
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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**



The aforesaid information will also be made available on the Company's website at www.barbequenation.com.

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

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