



Date: February 7, 2023

To

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

**Subject: Intimation of Appointment of Mr. Vijayakrishna KT as the Secretarial Auditor of Barbeque-Nation Hospitality Limited (the “Company”)**

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

We hereby inform you that Mr. Vijayakrishna KT (FCS No:1788; C.P. No:980) has been appointed as the Secretarial Auditor of Company for the financial year 2022-23.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Secretarial Auditor is enclosed herewith as **Annexure – A**.

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:** “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](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



**Annexure - A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the FY 2022-23.
2	Date of appointment/ <del>cessation</del> (as applicable)	February 7, 2023
3	Term of appointment	Appointment as the Secretarial Auditor of the Company for the financial year 2022-23
4	Brief profile (in case of appointment)	<b>Name:</b> Mr. Vijayakrishna K T (FCS No:1788; C.P. No:980)  <b>Office address:</b> #496/4, 2nd Floor, 10th Cross Near Bashyam Circle, Sadashivanagar Bengaluru- 560080  <b>Email ID:</b> vijaykt@vjkt.in  <b>Field of Experience:</b> Mr. Vijayakrishna KT has been a Practising Company Secretary since 1986, rendering professional services in the field of Corporate affairs, Corporate laws and Company Secretarial matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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