



Date: May 27, 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>
---	---

Dear Sirs,

**Subject: Intimation of recommendation of appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants, as the Statutory Auditors 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 the Board of Directors of the Company at their Meeting held earlier in the day recommended the appointment of Messrs. S.R. Batliboi & Associates LLP, (Firm Registration Number:101049W/E300004), Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 17<sup>th</sup> Annual General Meeting (“AGM”) to 22<sup>nd</sup> AGM of the Company, to the Shareholders for their approval.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Statutory Auditors 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,</del> <del>death or otherwise</del>	Considering the completion of 2 terms of appointment by the incumbent Statutory Auditors i.e. Messrs. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration Number 008072S), in the forthcoming Annual General Meeting (AGM) of the Company, the Board approved the recommendation of appointment of Messrs. S.R. Batliboi & Associates LLP, (FRN: 101049W/E300004), as Statutory Auditor of the company for a period of 5 consecutive years from the conclusion of 17 <sup>th</sup> AGM till the conclusion of 22 <sup>nd</sup> AGM of the Company, to the Shareholders for their approval.
2	Date of appointment/ <del>cessation</del> -(as applicable)	Effective from the conclusion of 17 <sup>th</sup> AGM of the Company.
3	Term of appointment	Appointment as Statutory Auditors of the Company for a period of <b>5 consecutive years from the conclusion of 17<sup>th</sup> AGM till the conclusion of 22<sup>nd</sup> AGM</b> of the Company, subject to approval of the Shareholders.
4	Brief profile (in case of appointment)	M/s. S.R. Batliboi & Associates LLP ('SRBA'), (FRN:101049W/E300004), are a firm of Chartered Accountants. It is incorporated as Limited Liability Partnership firm ('LLP') in India. SRBA is one of the leading firms providing audit and assurance services in India. SRBA has presence across India with offices in 13 cities. SRBA is part of S.R. Batliboi affiliate network of audit firms.
5	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](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**