



Date: May 27, 2023

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 Sirs,

Subject: Intimation of Removal (Strike-off) of Subsidiary 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 its Meeting held earlier in the day has approved the removal (strike-off) of Barbeque Nation Holdings Pvt. Ltd. (Barbeque-Mauritius), a Wholly Owned Subsidiary of the Company, incorporated in Mauritius, from the Register of Companies, Mauritius, subject to approval of Regulatory Authorities in Mauritius.

Further, the details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the removal (strike-off) of Barbeque-Mauritius is given in *Annexure-1* to this letter.

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

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-1

Sl. No.	Particulars	Barbeque-Mauritius
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Barbeque Nation Holdings Pvt. Ltd has not commenced its business since incorporation. (incorporated in 2017)
2	date on which the agreement for sale has been entered into	Not Applicable
3	the expected date of completion of sale/disposal	The removal (strike-off) from the Register of Companies, Mauritius, may take 3 to 4 months, subject to approval of Regulatory Authorities in Mauritius. The further update on the same will be intimated in due course.
4	consideration received from such sale/disposal	Nil
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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