



Date: August 7, 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, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Symbol: BARBEQUE
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Dear Sirs,

Subject: Completion of Term of Appointment by the Internal Auditor

Ref.: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Mr. Mukunth Jeyasingh, Head-Internal Audit and an employee, who was appointed as an Internal Auditor of the Company, has completed his term of appointment at the Board Meeting held today i.e. August 7, 2023.

The Audit Committee is in the process of finalising the suitable professional firm for the position of Internal Auditor of the Company and Internal Auditor will be appointed in the forthcoming Board Meeting.

The details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, has been enclosed herewith as **Annexure - A** 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

Encl.: As above



Annexure - A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mukunth Jeyasingh, Head-Internal Audit and an employee, who was appointed as an Internal Auditor of the Company has completed his term of appointment at the Board Meeting held today i.e. August 7, 2023.
2	Date of appointment /cessation (as applicable)	August 7, 2023
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable