



Date: August 7, 2023

To

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

**Subject: Appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732) as an Additional Director of Barbeque-Nation Hospitality Limited (the “Company”)**

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

We hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held today i.e., August 7, 2023, have approved the appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732) as an Additional Director of the Company in the category of Non-Executive Director, with effect from August 7, 2023 and recommended the appointment of Mr. Azhar Yusuf Dhanani as a Non-Executive Director of the Company to the Shareholders for their approval at the ensuing Annual General Meeting.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated June 20, 2018, it is hereby informed that Mr. Azhar Yusuf Dhanani is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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**

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**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>Details</b>
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Mr. Azhar Yusuf Dhanani as an Additional Director in the category of Non-Executive Director, with effect from August 7, 2023.
2	Date of appointment/ <del>cessation (as applicable)</del>	Appointment with effect from August 7, 2023.
3	Term of appointment	Mr. Azhar Dhanani shall hold the office until the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	<p>Mr. Azhar Dhanani is associated with Sayaji Foods Private Limited (Sayaji Foods), a Company engaged in the Food and Beverage Manufacturing, since 2017 and is handling Marketing, Sales &amp; Operations domain. Sayaji Foods is responsible for building and delivering culinary solutions to various foodservice businesses.</p> <p>He holds a Management Graduate from Indian School of Management and Entrepreneurship (ISME). He has also completed International Baccalaureate Diploma Program from the Singapore International School.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Azhar Dhanani is a member of promoter group and he is related to promoter directors</p> <p>Except as mentioned above, he is not related to any other Directors of the Company.</p>