



Date: September 27, 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: Intimation of Appointment of Messrs. Deloitte Touche Tohmatsu India LLP as an Internal Auditor of the Company**

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

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We hereby inform you that Messrs. Deloitte Touche Tohmatsu India LLP (LLPIN: AAE-8458) were appointed as an Internal Auditor of the Company for conducting internal audit for the period July 1, 2023 to December 31, 2026.

Further, 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 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal 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*



**Annexure – A**

*(Details with respect to appointment of Internal Auditor)*

<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 term of appointment by the previous Internal Auditor of the Company at the last Board Meeting, the Board approved appointment of Messrs. Deloitte Touche Tohmatsu India LLP (LLPIN: AAE-8458) as an Internal Auditor of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable)	September 27, 2023
3	Term of appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the period July 1, 2023 to December 31, 2026.
4	Brief profile (in case of appointment)	Messrs. Deloitte Touche Tohmatsu India LLP (DTTILLP), a member firm of Deloitte Touche Tohmatsu Limited, is a professional service firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit & Assurance Services. DTTILLP has its presence through 12 offices across India and has over 15,000 professionals. DTTILLP serves many leading corporates in India and globally which are engaged in various sectors including Consumer, Financial Services, Technology, Media & Telecommunications, Life Sciences & Healthcare, Energy, Resources & Industrial and Government & Public Services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable