



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

Subject: Appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732) as a Non-Executive Director 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

We hereby inform you that, based on the recommendations of Nomination and Remuneration Committee and Board of Directors, the Shareholders of the Company, in the 17th Annual General Meeting held on Monday, September 25, 2023, have approved the appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732) as a Non-Executive Director of the Company and whose period of office is liable to retire by rotation.

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.

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 Director 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

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BARBEQUE-NATION HOSPITALITY LIMITED

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E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



Annexure – A

(Details with respect to appointment of Director)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Azhar Yusuf Dhanani as a Non-Executive Director of the Company and whose period of office is liable to retire by rotation.
2	Date of appointment/ cessation (as applicable)	Appointment with effect from September 25, 2023.
3	Term of appointment	Mr. Azhar Yusuf Dhanani is liable to retire by rotation.
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 & Operations domain. Sayaji Foods is responsible for building and delivering culinary solutions to various foodservice businesses.</p> <p>He is 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>