



Date: September 25, 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 Messrs. Deloitte Haskins & Sells as Statutory Auditors' of the Company.

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

We hereby inform you that, Messrs. Deloitte Haskins & Sells (ICAI Firm Registration Number: 008072S) have completed their term of appointment as Statutory Auditors of the Company at the conclusion of 17th Annual General Meeting (AGM) of the Company, which was held today i.e. September 25, 2023.

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 completion of term of appointment by the Statutory Auditors 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 completion of term of appointment by Statutory Auditor)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Messrs. Deloitte Haskins & Sells (ICAI Firm Registration Number: 008072S) have completed their second term of 5 (five) consecutive years as Statutory Auditors of the Company at the conclusion of 17 th Annual General Meeting of the Company and they are not eligible for re-appointment as Statutory Auditors of the Company for a further period, as per the provision of the Companies Act, 2013.
2	Date of appointment/ cessation (as applicable)	September 25, 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