



Date: August 10, 2023

To

The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400 001  <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: Change in authorised Key Managerial Personnel to determine the materiality of an event or information and to make disclosures to the Stock Exchanges**

Pursuant to provisions of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Company’s Policy for determining materiality of an event or information, the Board of Directors of the Company in their meeting held on August 7, 2023 have approved the change in authorised Key Managerial Personnel (“KMPs”) for determining materiality of an event or information and to make disclosures to the Stock Exchanges.

The revised list of KMPs who are severally authorised for the foregoing purposes and their contact details are provided hereunder:

**I. For determining materiality of events or information:**

Sl. No.	Name of KMP	Designation	Contact Details
1.	Mr. Rahul Agrawal	Chief Executive Officer & Whole Time Director	<b>Barbeque-Nation Hospitality Limited</b> “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India  <b>Tel. No.:</b> +91 80 69134900  <b>Email Id:</b> <a href="mailto:compliance@barbequenation.com">compliance@barbequenation.com</a>
2.	Mr. Amit V Betala	Chief Financial Officer	

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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**



II. For making disclosures to the stock exchanges:

Sl. No.	Name of KMP	Designation	Contact Details
1.	Mr. Amit V Betala	Chief Financial Officer	<b>Barbeque-Nation Hospitality Limited</b> "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India <b>Tel. No.:</b> +91 80 69134900 <b>Email Id:</b> <a href="mailto:compliance@barbequenation.com">compliance@barbequenation.com</a>
2.	Ms. Nagamani C Y	Company Secretary & Compliance Officer	

Request you to take this on record and treat this as compliance under Regulation 30(5) of SEBI Listing Regulations.

Thanking you.

Yours faithfully,

**For Barbeque-Nation Hospitality Limited**

**Nagamani C Y**  
**Company Secretary & Compliance Officer**  
**M. No: A27475**