



Date: May 23, 2024

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. Ajay Nanavati Vipin (DIN: 02370729) as an Additional Director in the category of Independent Director of Barbeque-Nation Hospitality Limited (the “Company”)

Pursuant to 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 at its Meeting held today i.e., May 23, 2024, have approved the appointment of Mr. Ajay Nanavati Vipin (DIN:02370729) as an Additional Director in the category of Independent Director of the Company, with effect from May 23, 2024 and recommended the appointment of Mr. Ajay Nanavati Vipin as an Independent Director of the Company to the Shareholders for their approval in the forthcoming 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. Ajay Nanavati Vipin is not debarred from holding the office by virtue of any SEBI Order or any other authority.

The details as required under 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 & 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, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



Annexure - A

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ajay Nanavati Vipin (DIN:02370729) as an Additional Director in the category of Independent Director of the Company, with effect from May 23, 2024.
2	Date of appointment/ cessation (as applicable)	Appointment with effect from May 23, 2024.
3	Term of appointment	<p>Mr. Ajay Nanavati Vipin shall hold the office as an additional director until the next General Meeting or for a period of 3 (three) months from the date of appointment, whichever is earlier.</p> <p>Further, the Board recommended the appointment of Mr. Ajay Nanavati Vipin as an Independent Director of the Company for a period of 5 years with effect from May 23, 2024, to the Shareholders for their approval.</p>
4	Brief profile (in case of appointment)	<p>Mr. Ajay Nanavati is a seasoned global executive.</p> <p>He joined 3M India Limited in the year 1988 as its first employee and was responsible for forming the JV & launching the Initial Public Offer (IPO). In the subsequent 28 years with 3M, he held positions of increasing responsibility in Singapore (APAC), Austin TX, St, Paul MN & Israel before returning to India in 2008 as the first Indian MD of 3M's, only international public company.</p> <p>He retired as Chairman of Syndicate Bank and is currently Chairman and Independent Director of Alicon Castalloy Ltd, Chairman of Quantum Advisors Pvt. Ltd, and an angel investor in a number of start-ups.</p> <p>He is on the Board of the Center for Corporate Governance at Indian Institute of Management – Bengaluru (IIM-B), the Board of the CII Institute of Quality, member of CII national corporate governance council.</p> <p>He holds a degree in Chemical Engineering from Virginia Tech., United States of America (USA).</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	None. He is not related any Directors of the Company.