



Date: August 12, 2024

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: Retirement of Mr. Thottappully Narayanan Unni (DIN:00079237) from the Board of Barbeque-Nation Hospitality Limited (the “Company”)**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that, Mr. Thottappully Narayanan Unni (DIN:00079237), Chairman and Independent Director, ceased to be a Director of the Company upon completion of his term of appointment of the second term of 5 (five) consecutive years with effect from the closing business hours of August 11, 2024.

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 retirement of Director is enclosed herewith as **Annexure-A**.

Since, Clause 7B of Para A of Part A of Schedule III to the SEBI Listing Regulations is applicable for resignation and not for retirement, the details/disclosures required under the said clause is not applicable.

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**



**Annexure – A**

*(Details with respect to retirement of Director)*

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> – Retirement	Mr. Thottappully Narayanan Unni (DIN:00079237), Chairman and Independent Director, ceased to be a Director of the Company upon completion of his term of appointment of the second term of 5 (five) consecutive years with effect from the closing business hours of August 11, 2024.
2	Date of <del>appointment/</del> cessation (as applicable)	With effect from the closing business hours of August 11, 2024.
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