



Date: September 5, 2025

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: Intimation of appointment of Secretarial Auditor of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendations of the Audit Committee and the Board of Directors, the Shareholders of the Company, in the Annual General Meeting held on September 4, 2025, have approved the appointment of Mr. Parameshwar G Bhat, a Peer Reviewed Practising Company Secretary (C.P. No.: 11004; M. No.: F8860), as the Secretarial Auditor of the Company for a period of five consecutive years, commencing from the Financial Year 2025-26 to the Financial Year 2029-30.

The details as required under Section V-A of Chapter V of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are 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

Annexure - A
Appointment of Secretarial Auditor of the Company

Sl. No.	Particulars	Disclosures	
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of Mr. Parameshwar G Bhat, a Peer Reviewed Practising Company Secretary (C.P. No.:11004; M. No.: F8860), as the Secretarial Auditor of the Company for a period of five consecutive years, commencing from the Financial Year 2025-26 to the Financial Year 2029-30.	
2	Date of appointment/ re-appointment / cessation (as applicable)	Date of approval by the Shareholders is September 4, 2025 and appointment is effective from April 1, 2025.	
3	Term of appointment / re-appointment	5 consecutive years, commencing from the Financial Year 2025-26 to the Financial Year 2029-30.	
4	Brief profile (in case of appointment)	Name	Parameshwar G Bhat (C.P. No.:11004; M. No.: FCS 8860)
		Office address	#496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India
		Email ID	parameshwar@vjkt.in
		Field of Experience	Mr. Parameshwar G Bhat is a Practising Company Secretary with more than 10 years of experience in rendering professional services in the field of Corporate & Securities laws and advising Corporates in the Secretarial matters, Mergers and Amalgamations, etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	