



Date: May 28, 2021

To

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Symbol: BARBEQUE

Dear Sir/Madam,

Sub: Intimation of appointment of Internal Auditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation to our letter dated May 24, 2021 with regard to intimation of outcome of the Board Meeting held on May 24, 2021, we had intimated that Messrs. Ernst & Young LLP, were appointed as an Internal Auditors of the Company for a period of 8 quarters i.e. for FY 2021-22 and FY 2022-23.

In response to your mail dated May 26, 2021, please find the brief profile of Messrs. Ernst & Young LLP, as hereunder:

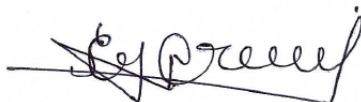
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This is for your information and records.

Thanking you

Yours faithfully

For Barbeque-Nation Hospitality Limited




Nagamani C Y
Company Secretary and Compliance officer
M. No: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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