



Date: May 22, 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: Appointment of Mr. Tarun Khanna (DIN: 02306480) 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 the Securities and Exchange Board of India (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 in their Meeting held today i.e., May 22, 2025, have approved the appointment of Mr. Tarun Khanna (DIN: 02306480) as an Additional Director in the category of Independent Director with effect from May 22, 2025 and recommended the appointment of Mr. Tarun Khanna as an Independent Director of the Company to the Shareholders for their approval.

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. Tarun Khanna is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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

Page | 1

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, re-appointment , resignation, removal, death or otherwise	Appointment of Mr. Tarun Khanna (DIN: 02306480) as an Additional Director in the category of Independent Director of the Company, with effect from May 22, 2025.
2	Date of appointment/ re-appointment /cessation (as applicable)	Appointment with effect from May 22, 2025.
3	Term of appointment/ re-appointment	Mr. Tarun Khanna 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. Further, the Board recommended the appointment of Mr. Tarun Khanna as an Independent Director of the Company for a period of 5 years with effect from May 22, 2025, to the Shareholders for their approval.
4	Brief profile (in case of appointment)	Tarun is a Partner in CX Advisors LLP, an advisory firm to CX Partners, a growth/buyout oriented India focused PE fund based in Mauritius. He is responsible for ideating, identifying, investing, monitoring, and exiting investments in the consumer products and services sector. He also plays a key role in managing Limited Partners (LP) relationship and fund raising. Mr. Khanna is serving and has served on the boards of several portfolio companies of CX Advisors LLP, including Barbeque Nation, NTL Electronics, Thyrocare Technologies, Natco Pharma, Minacs, Sapphire Foods, Mrs. Bectors Foods and Thalappakatti Hotels. Prior to joining CX Advisors LLP in 2008, he was a Director in the investment and corporate banking business at Yes Bank, an Indian private sector bank where he was responsible for originating M&A and capital raising transactions across North and East India for four-and-a-half years. He was also an integral part of the start-up team at Yes Bank and served in a variety of leadership roles. Prior to his engagement at Yes Bank, he spent four years at Citi group's corporate and investment banking business, before which he was with GE's commercial finance business for 18 months. He has earned an MBA from the University of Baltimore and a B.S. in Engineering from the University of Maryland.
5	Disclosure of relationships between directors (in case of appointment of a director)	None. He is not related to any Directors of the Company.