



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: Resignation of Mr. Ajay Nanavati Vipin (DIN: 02370729) as Non-Executive 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 (hereinafter “SEBI LODR Regulations”), we hereby inform you that, Mr. Ajay Nanavati Vipin (DIN: 02370729) has tendered his resignation as Non-Executive, Independent Director of the Company, with effect from the close of business hours of May 22, 2025.

Further, Mr. Ajay Nanavati Vipin also ceased to be a Chairman and Member of Nomination and Remuneration Committee of the Company.

The details as required under Sub-Para 7(B) of Para A of Part A of Schedule III of the SEBI LODR Regulations and 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, are enclosed herewith as **Annexure - A**.

The resignation letter received from Mr. Ajay Nanavati Vipin is also enclosed herewith.

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, re-appointment, resignation, removal, death or otherwise	<p>Mr. Ajay Nanavati Vipin has tendered his resignation as Non-Executive, Independent Director of the Company with effect from the close of business hours on May 22, 2025.</p> <p>Mr. Ajay Nanavati Vipin has also confirmed that there is no other material reason for his resignation, other than those mentioned in the resignation letter.</p>										
2	Date of appointment/ re-appointment/ cessation (as applicable)	May 22, 2025										
3	Term of appointment/ re-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										
6	The letter of resignation along with detailed reasons for the resignation as given by the said director	<p>Resignation Letter: Enclosed herewith</p> <p>As per the resignation letter the stated reason is: "The company's strategies are not aligned with my expertise and I am therefore unable to contribute."</p>										
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	<table border="1"> <thead> <tr> <th style="background-color: #cccccc;">Name of the Company</th> <th style="background-color: #cccccc;">Designation</th> </tr> </thead> <tbody> <tr> <td>Alicon Castalloy Limited</td> <td align="center">Chairman (Non-Executive Director)</td> </tr> </tbody> </table>	Name of the Company	Designation	Alicon Castalloy Limited	Chairman (Non-Executive Director)						
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Alicon Castalloy Limited	Chairman (Non-Executive Director)											
8	Names of listed entities in which the resigning director holds membership of board committees, if any	<table border="1"> <thead> <tr> <th style="background-color: #cccccc;">Name of the Company</th> <th style="background-color: #cccccc;">Name of the Committee</th> <th style="background-color: #cccccc;">Chairman / Member</th> </tr> </thead> <tbody> <tr> <td rowspan="3">Alicon Castalloy Limited</td> <td align="center">Nomination and Remuneration Committee</td> <td align="center">Member</td> </tr> <tr> <td align="center">Stakeholders Relationship Committee</td> <td align="center">Member</td> </tr> <tr> <td align="center">Risk Management Committee</td> <td align="center">Member</td> </tr> </tbody> </table>	Name of the Company	Name of the Committee	Chairman / Member	Alicon Castalloy Limited	Nomination and Remuneration Committee	Member	Stakeholders Relationship Committee	Member	Risk Management Committee	Member
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Alicon Castalloy Limited	Nomination and Remuneration Committee	Member										
	Stakeholders Relationship Committee	Member										
	Risk Management Committee	Member										
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ajay Nanavati Vipin has confirmed that there is no other material reason for his resignation other than those mentioned in the resignation letter.										

Ajay Nanavati

191-194 Pebble Bay T4
1st Main RMV 2nd stage
Bangalore 560094

Date: May 22, 2025

Mr. Abhay Chaudhari
Chairman
Barbeque Nation Hospitality Ltd.
Survey No. 62, Site No. 13, 6th cross
NS Palya, BTM layout
Bangalore 560076

Dear Sir:

Sub: Resignation from board of directors

This is to inform you that I would like to submit my resignation from the board of directors of Barbeque Nation Hospitality Ltd. with immediate effect.

It has been a pleasure and a privilege to be part of this board. Having spent a year on the board as an Independent Director it has become clear that the company's strategies are not aligned with my expertise and I am therefore unable to contribute

I confirm that there is no other material reason for my resignation other than the above

I wish the company continued success.

Thanking you,

Your sincerely


Ajay Nanavati