



Date: July 31, 2025

To,

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| The Manager,<br>Listing Department<br><b>BSE Limited</b><br>P.J. Towers, Dalal Street,<br>Mumbai – 400001<br><br><b>Scrip Code: 543283</b> | The Manager,<br>Listing & Compliance Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East, Mumbai – 400051<br><br><b>Scrip Symbol: BARBEQUE</b> |
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Dear Sirs,

**Subject: 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 the Board of Directors of the Company at their meeting held today, i.e., July 31, 2025, have approved the appointment of Mr. Parameshwar G Bhat, a Peer Reviewed Practising Company Secretary (C.P. No.:11004; M. No.: FCS 8860), 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, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

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, <del>re-appointment</del> resignation, removal, death or otherwise | Appointment of Mr. Parameshwar G Bhat, a Peer Reviewed Practising Company Secretary (C.P. No.:11004; M. No.: FCS 8860), 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, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. |  |
| 2       | Date of appointment/ <del>re-appointment</del> / cessation (as applicable)                             | July 31, 2025   |  |
| 3       | Term of appointment / <del>re-appointment</del>  | 5 consecutive years, commencing from the Financial Year 2025-26 to the Financial Year 2029-30.  |  |
| 4       | Brief profile (in case of appointment)   | <b>Name</b>   | Parameshwar G Bhat<br>(C.P. No.:11004; M. No.: FCS 8860)   |
|         |  | <b>Office address</b>   | #496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560080, Karnataka, India  |
|         |  | <b>Email ID</b>   | <a href="mailto:parameshwar@vjkt.in">parameshwar@vjkt.in</a>   |
|         |  | <b>Field of Experience</b>  | 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  |  |