



Date: July 31, 2025

To,

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

**Subject: Re-appointment of Mr. Rahul Agrawal (DIN:07194134) as Chief Executive Officer & Whole-Time Director 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 recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today, i.e., July 31, 2025, have approved the re-appointment of Mr. Rahul Agrawal (DIN:07194134) as Chief Executive Officer & Whole-Time Director of the Company for a period of five years, with effect from December 31, 2025 to December 30, 2030, and recommended the same 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. Rahul Agrawal 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 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**  
**Re-appointment of Chief Executive Officer & Whole-Time Director**

Sl. No.	Particulars	Disclosures
1	Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation, removal, death or otherwise</del>	<p>The term of appointment Mr. Rahul Agrawal as Chief Executive Officer &amp; Whole-Time Director of the Company will end on December 30, 2025.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors at their meeting held today, i.e., July 31, 2025, have approved the re-appointment of Mr. Rahul Agrawal (DIN:07194134) as Chief Executive Officer &amp; Whole-Time Director of the Company for a period of 5 years, with effect from December 31, 2025 to December 30, 2030.</p>
2	Date of <del>appointment</del> / re-appointment, <del>cessation (as applicable)</del>	Subject to approval of Shareholders of the Company, the re-appointment is effective from December 31, 2025.
3	Term of <del>appointment</del> / re-appointment	Re-appointment is for a period of 5 years with effect from December 31, 2025 to December 30, 2030.
4	Brief profile (in case of appointment)	<p>Mr. Rahul Agrawal has an experience of over 20 years across Private Equity and Consumer Industry. He has been associated with the Company since July 2017 and currently serves as Chief Executive Officer and Whole-Time Director of the Company. He has been instrumental in the growth of the Company from ~80 restaurants in 2017 to over 230 restaurants currently, and he has been responsible for many milestones such as international expansion, acquisition of Italian Restaurant Chain Toscano, pan Indian cuisine restaurant chain Salt, launch of delivery brands namely UBQ, Barbeque-in-a-Box and biryani brand, 'Dum Safar'. He has also successfully led various funding rounds to support the growth of the Company including Private Equity (PE) investments, Strategic Investment from Jubilant FoodWorks, and successful launch and completion of Initial Public Offer (IPO) and Listing of shares of the Company in the year 2021 and preferential issue in the Company.</p> <p>Before joining Barbeque Nation, Mr. Agrawal was Principal at CX Advisors (an India focused Private Equity Fund) where he led investments in Consumer and Financial Services space. He holds a bachelor's degree in Commerce (honors) from Shri Ram College of Commerce (SRCC), University of Delhi, and a Post Graduate Diploma in Management from the Indian Institute of Management, Bengaluru (IIM-B).</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	None