

**Ajay Nanavati**

191-194 Pebble Bay T4  
1<sup>st</sup> Main RMV 2<sup>nd</sup> stage  
Bangalore 560094

Date: May 22, 2025

Mr. Abhay Chaudhari  
Chairman  
Barbeque Nation Hospitality Ltd.  
Survey No. 62, Site No. 13, 6<sup>th</sup> 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