GRILL SPLENDOUR SERVICES LIMITED
(Formally known as Grill Splendour Services Pvt.Ltd)

BIRDY'S BAKERY & PATISSERIE

November 04, 2026

To,

Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: BIRDYS

Dear Sir/ Madam

Sub: Appointment of Chief Financial Officer of the Company Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, this is to inform that the Board of Directors in its meeting held today i.e., November 04, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Rajiv Madhukar Mhaske as Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect.

The Board Meeting commenced at 03:30 p.m. and concluded 4.05 p.m.(IST).

You are requested to kindly take note of the same.

Thanking you,

For **Grill Splendour Services Limited**
(formerly known as Grill Splendour Services Private Limited)

VANDANA SRINIDHI RAO
Digitally signed by VANDANA SRINIDHI RAO
Date: 2026.11.04 16:16:00 +05'30'

Vandana Srinidhi Rao
Chairperson & Whole-Time Director
DIN- 06395396

Annexure –A

Details pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Rajiv Madhukar Mhaske as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/ ~~reappointment/ cessation~~ (as applicable) & term of appointment/ ~~reappointment~~	Appointment is with effect from November 04, 2026.
3.	Brief profile (in case of appointment)	Having been associated with Grill Splendour Services Limited for over a year, I have had the opportunity to develop a sound understanding of the company's operations and business environment and evolving organizational requirements. This familiarity, combined with over three decades of extensive experience in Accounts, Finance, Commercial Management, and strategic financial operations, gives me the confidence to take on a larger leadership mandate and contribute significantly to the Company's next phase of growth. With over 30 years of extensive experience in Accounts, Finance, and Commercial Management, I am confident that I can contribute significantly to the company's financial growth, stability, and long-term profitability.

		After completion of my Graduation from R. A. Podar College of Commerece & Economics, Mumbai, Over the course of my career, I have worked with several reputed organizations, including Kalnirnay Group, Bombay Dyeing, Garware Group, RSM Mcgladery, Bank of America Asset Management & Research, Kimbha Group of Companies etc. During these assignments, I have worked across various departments and progressively taken on higher responsibilities, earning professional recognition and appreciation for my contributions. Over the years, my experience has enabled me to develop strong expertise in financial management, strategic planning, budgeting, forecasting, cash flow management, working capital control, financial reporting, and regulatory compliance. I strongly believe that the role of a CFO extends beyond traditional accounting and financial reporting. It involves providing strategic financial direction, identifying business opportunities, managing financial and operational risks, strengthening internal controls, and ensuring that the organization's financial resources are effectively utilized to achieve sustainable growth. With my extensive experience, professional knowledge, and understanding of financial operations, I am highly confident in

		my ability to take on this leadership responsibility and add greater value to Grill Splendour Services Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Grill Splendour Services Limited**
(formerly known as Grill Splendour Services Private Limited)

VANDANA SRINIDHI RAO
Digitally signed by VANDANA SRINIDHI RAO
Date: 2026.11.04 16:16:44 +05'30'

Vandana Srinidhi Rao
Chairperson & Whole-Time Director
DIN- 06395396