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: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of Grill Splendour Services Limited ("the Company").)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below mentioned Key Managerial Personnel/ Director of the Company are authorized for the purpose of Determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

You are requested to kindly take note of the same.

Sr. No.	Name of the Person	Designation	Contact Details
1.	Srinidhi V. Rao	Managing Director	Office No. 24 Ground Floor Shram Siddhi Vinayak Premises CHS, J1 Wadala Truck Terminals Wadala Mumbai - 400037 Mob No.: 91 9004384401 Email id: ipo@birdys.in
2.	Vandana Rao	Whole-Time Director	
3.	Nikita Jawar	Company Secretary	
4.	Rajiv Madhukar Mhaske	Chief Financial Officer	

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 16:17:11 +05'30'

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