

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



June 05, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, we wish to inform you that Mr. Aditya Airen, Chief Financial Officer (CFO) of the Company, has tendered his resignation as the Chief Financial Officer of the Company, with effect from closure of business hours on June 05, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is annexed herewith, are enclosed as **Annexure A**.

The letter of resignation received from Mr. Aditya Airen is enclosed as **Annexure-B**.

You are requested to take the above information on record.

Thank you,

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

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

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 Website: www.birdys.in CIN: L55100MH2019PLC333814

Resignation of Mr. Aditya Airen as Chief Financial Officer:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pre-occupation and other personal commitments.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	June 05, 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

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

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

Aditya Airen
Andheri East
Mumbai 400 069

Date: 05th June 2026

To,
The Board of Directors
Grill Splendour Services Limited
Office No. 24 Ground Floor
Shram Siddhi Vinayak Premises CHS
J1 Wadala Truck Terminal
Wadala Mumbai 400 037

Subject: Resignation for the Post of Chief Financial Officer and Key Managerial Personnel.

Dear Sir/Madam,

With reference to the subject cited above and all due respect, I, Aditya Airen, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of Grill Splendour Services Limited ("Company") with effect from the close of business hours on June 05, 2026 in view of pre-occupation and other personal commitments. The Board is kindly requested to accept my resignation with effect from the close of business hours on June 05, 2026, and relieve me from the services of the Company.

I thank you for the opportunity given to me to work with the Company and grateful to all the Board Members, seniors and all my colleagues for the support, valuable guidance and cooperation extended during my tenure. I wish the Company continued success in all its future endeavours.

Further, I hereby confirm that there is no material reason apart from the aforesaid with regard to my resignation.

Kindly take note of the same, acknowledge and do further needful in this regard.

Thank You.

Yours Faithfully



Aditya Airen

Chief financial officer