

January 15, 2025

To,  
**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,

Subject: **Non-Applicability of compliances with respect to the provisions of Corporate Governance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)**

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

Grill Splendour Services Limited (“the Company”) has listed its specified securities on SME Exchange. As the Company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit Corporate Governance Report for the quarter ended December 31, 2024.

The Company also undertakes that whenever this regulation becomes applicable at a later date, will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable.

Since, the compliances with the Corporate Governance provisions are not applicable to the Company, it is not required to submit quarterly report on Corporate Governance with the Stock Exchange pursuant to Regulation 27(2) of Listing Regulations for the quarter ended December 31, 2024.

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



Request you to take the above mentioned information on your record and acknowledge.

Thanking you,

Yours sincerely,

**FOR GRILL SPLENDOUR SERVICES LIMITED**

**SRINIDHI RAO**  
**MANAGING DIRECTOR**  
**DIN: 08626008**