

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



March 16, 2026

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

NSE Symbol: BIRDYS

Dear Sir,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations' 2015, we wish to inform you that the Board of Directors of Grill Splendour Services Limited ('Company') at its meeting held today viz. March 16, 2026, have inter alia approved the following:

1. Appointment of Ms. Nikita Jawar (Membership No. A50864) as a Company Secretary & Compliance officer of the Company with effect from March 16, 2026, as recommended by the Nomination & Remuneration Committee.
2. Appointment of CA Shaily Kabra (Membership No. 192069) as an Internal Auditor of the Company for the financial year 2025-26 & 2026-27.
3. Appointment of M/s. Agrawal Mundra & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-26 & 2026-27.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A, Annexure B & Annexure C to this letter.

A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai – 400037, Mob No.: 91 9004384401 Email id: ipo@birdys.in Website: www.birdys.in CIN: L55100MH2019PLC333814

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The meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 4.50 p.m.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
FOR GRILL SPLENDOUR SERVICES LIMITED

VANDANA SRINIDHI RAO
WHOLE TIME DIRECTOR
DIN: 06395396

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ANNEXURE –A

Appointment of Company Secretary and Compliance Officer

Sr. No.	Requirements	Disclosures
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Nikita Jawar (Membership No. A50864) as a Company Secretary & Compliance officer of the Company with effect from March 16, 2026, as recommended by the Nomination & Remuneration Committee,
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	March 16, 2026 Terms of appointment: Not Applicable
3.	Brief Profile (in case of appointment)	I am a qualified Company Secretary (ACS) since 2015 with a strong academic background. I have post-qualification experience in credit and financial operations, having worked with SRG Housing Finance Ltd. and IDFC First Bank (formerly Capital First Ltd.). My professional exposure includes credit processing, financial analysis, ROC filings, and coordination with finance departments. I secured All India Rank in CS Foundation (Dec 2012) and have consistently maintained strong academic performance. I am known for my analytical skills, effective

		communication, and ability to work efficiently in challenging environments while contributing positively to organizational growth.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

ANNEXURE -B
Appointment of Internal Auditor

Sr. No.	Requirements	Disclosures
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of CA Shaily Kabra (Membership No. 192069) as an Internal Auditor of the Company for the financial year 2025-26 & 2026-27
2.	Date of appointment/ cessation (as applicable) & term of appointment	The Board at its meeting held on March 16, 2026 has inter alia approved the appointment of CA Shaily Kabra as an Internal Auditor of the Company for financial year 2025-26 & 2026-27.
3.	Brief Profile (in case of appointment)	CA Shaily Kabra is a qualified Chartered Accountant holding a Certificate of Practice (COP) since 2019. She has experience in handling a wide range of professional assignments across various sectors. Her areas of practice include Internal Audit, Statutory Audit, Internal Financial Controls, Compliance Reviews, and Certification work. She has

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		<p>been actively involved in evaluating internal control systems, strengthening financial processes, and ensuring regulatory compliance for organizations.</p> <p>CA Shaily Kabra has worked on multiple audit and assurance engagements, assisting management in identifying operational gaps, improving financial reporting systems, and implementing effective internal control mechanisms. Her professional approach focuses on maintaining transparency, strengthening governance frameworks, and supporting organizations in achieving better financial discipline.</p> <p>She continues to undertake professional assignments in the areas of internal audit, statutory audit support, financial certification, and advisory related to internal control and compliance matters.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director	Not applicable

ANNEXURE –C

Appointment of Secretarial Auditor

Sr. No.	Requirements	Disclosures
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Agrawal Mundra & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-26 & 2026-27.
2.	Date of appointment/ cessation (as applicable) & term of appointment	The Board at its meeting held on March 16, 2026 has inter alia approved the appointment of M/s. Agrawal Mundra & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-26 & 2026-27.
3.	Brief Profile (in case of appointment)	Agrawal Mundra & Associates (AMA), a peer reviewed Company Secretaries firm established in year 2019, by young and dynamic professionals partnered with a vision to create a benchmark in service delivery at professional level and has been synergic since then. AMA remarks its presence in Mumbai and Indore and other locations having associates. AMA has been in forefront of the corporate sphere, advising clients in diverse areas from Start-up's to large corporate house and MNC's. The partners at AMA are qualified professionals who bring with them experience of more than 5 years of working with top firms of Mumbai and

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		are backed by teams of dedicated employees and administrative personnels with a vision to deliver quality services to the clients.
4.	Disclosure of relationships between Directors (in case of appointment of Director	Not applicable

Yours faithfully,
FOR GRILL SPLENDOUR SERVICES LIMITED

VANDANA SRINIDHI RAO
WHOLE TIME DIRECTOR
DIN: 06395396