

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

**BIRDY'S**  
BAKERY & PATISSERIE

March 16, 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**

**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”).**

Dear Sir/Madam,

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.

| Sr. No. | Name of the Person  | Designation                            | Contact Details  |
|---------|---------------------|--|--|
| 1.      | Mr. Srinidhi V. Rao | Managing Director                      | <b>Address:</b> A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai – 400037,<br>Mob No.: 91 9004384401<br>Email Id: ipo@birdys.in |
| 2.      | Mrs. Vandana Rao    | Whole-time Director                    |  |
| 3.      | Mr. Aditya Airen    | Chief Financial Officer                |  |
| 4.      | Ms. Nikita Jawar    | Company Secretary & Compliance Officer |  |

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**FOR GRILL SPLENDOUR SERVICES LIMITED**

**VANDANA RAO**  
**CHAIRPERSON & WHOLE TIME DIRECTOR**  
**DIN: 06395396**

**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](mailto:ipo@birdys.in) Website: [www.birdys.in](http://www.birdys.in) CIN: L55100MH2019PLC333814**