

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



December 17, 2025

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/ Ma'am,

Sub: **Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, this is to inform that the Board of Directors in its meeting held today i.e., December 17, 2025, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Aditya Airen as Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect.

The details as required to be disclosed under the SEBI Circular is annexed as "**Annexure-A**".

The Board Meeting commenced at 03:30 p.m. and concluded 4.15 p.m.(IST).

We request you to kindly take the same on record.

Thanking you.

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

Vandana Srinidhi 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 Website: www.birdys.in CIN: L55100MH2019PLC333814

Annexure –A

Details pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Description
1)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
2)	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment is with effect from December 17, 2025.
3)	Brief profile (in case of appointment)	He is seasoned finance and accounts professional with 8 years of experience, specializing in taxation. Successfully qualified as a Chartered Accountant in 2017. Possesses strong expertise in financial management, tax compliance, and regulatory reporting, with a proven track record of delivering accurate and timely results. Skilled in managing complex financial operations and ensuring adherence to statutory requirements.
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Grill Splendour Services Limited**
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Vandana Srinidhi Rao
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