

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: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Sumit Dangra, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to other personal commitments.

He tendered his resignation vide letter dated December 17, 2025 and will be relieved from his responsibilities with effect from close of business hours on December 16, 2025.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

**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**

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



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](mailto:ipo@birdys.in) Website: [www.birdys.in](http://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. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Mr. Sumit Dangra has tendered his resignation from the position of Company Secretary, and Compliance Officer (Key Managerial Personnel) of the Company vide his letter December 17, 2025, due to other personal commitment.
2)	Date of <del>appointment/ reappointment/</del> cessation (as applicable) & <del>term of appointment/ reappointment</del>	Mr. Sumit Daangra will be relieved from his responsibilities with effect from close of business hours of December 17, 2025.
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

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

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December 17, 2025

To,  
The Board of Directors  
**Grill Splendour Services Limited**  
A1-A2, A Wing Ground Floor, Shram,  
Seva Bldg Wadla Truck Terminal Wadala(East)  
Antop Hill, Mumbai, -400037

**Subject: Resignation as Company Secretary and Compliance Officer**

Dear Sir(s),

With respect to the above subject mentioned, I, CS Sumit Dangra, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary and Compliance Officer of the Company due to my other personal commitments.

I wish to thank all the members of the Board and their cooperation during my tenure.

Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on December 17, 2025.

I would like to further request you to arrange to make necessary filings with the concerned authorities and give effect to this resignation.

Thanks and Regards,



CS Sumit Dangra  
Company Secretary  
Membership No. A72984

