

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: **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").**

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	Srinidhi V. Rao	Managing Director	Adress: 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
2	Vandana Rao	Whole-Time Director	
3	Aditya Airen	Chief Financial Officer	

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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

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