

June 19, 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/ Madam,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, we wish to inform you that Mr. Mandar Parkar, Chief Financial Officer (CFO) & Accounts Head of the Company, has tendered his resignation as the Chief Financial Officer & Accounts Head of the Company, with effect from June 19, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

The letter of resignation received from Mr. Mandar is enclosed as **Annexure-B**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Grill Splendour Services Limited

SRINIDHI V  
RAO

Digitally signed by  
SRINIDHI V RAO  
Date: 2025.06.19  
15:10:40 +05'30'

**Srinidhi V. Rao**  
**Managing Director**  
**DIN: 08626008**

**Resignation of Mr. Mandar Parkar as Chief Financial Officer:**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	For better prospects
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of <del>appointment/ re-appointment</del>	June 19, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

For Grill Splendour Services Limited

SRINIDHI V  
RAO

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SRINIDHI V RAO  
Date: 2025.06.19  
15:11:09 +05'30'

Srinidhi V. Rao  
Managing Director  
DIN: 08626008

Mandar V Parkar  
Virar (West)  
Palghar 401 305  
19<sup>th</sup> June 2025

Grill Splendour Services Ltd  
J-1, Shram Siddhivinayak  
1st Floor, Office No.C-105, Wadala Truck Terminal,  
Wadala (East). Mumbai-400037.

Dear Sir / Madam,

Please accept this letter as formal notice of my resignation from my position as Accounts Head / CFO at Grill Splendour Services Limited effective 19<sup>th</sup> June 2025 for better prospectus. My last day at work would be 30<sup>th</sup> June 2025.

I appreciate the opportunities I have had while working at Grill Splendour Services Limited, and I am grateful for the experience and knowledge gained.

Thank you for your understanding.

Sincerely,



Mandar V Parkar

