

June 24, 2024

To,
Listing Department
National Stock Exchange of India Limited
Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE SYMBOL- BIRDYS

Sub: Outcome of the Meeting of the Board of Directors held on Monday, June 24, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

With reference to the captioned subject and pursuant to the provisions to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, we would like to inform that at the meeting of the Board of Directors of the Company held on Monday, June 24, 2024, which commenced at 2.00 pm. and concluded at 3.40 pm, the Board of Directors along with others matters considered and approved:

1. Appointment of M/s. Sen & Ray, Chartered Accountants (FR N0.0303047E) as the Statutory Auditors of the Company on recommendation of the Audit Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting, to hold the office for a term of 5 (Five) years, from the conclusion of 5th Annual General Meeting till the Conclusion of 10th Annual General Meeting of the Company.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, details of the said appointee are enclosed as "Annexure A".

2. Appointment of Mr. Sumit Dangra (Membership No. A72984) as Company Secretary and Compliance Officer of the Company with effect from June 24, 2024, as recommended by the Nomination & Remuneration Committee.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, details of the said appointee are enclosed as "Annexure B"

You are requested to take note of the same.

Thanking you,

For **GRILL SPLENDOUR SERVICES LIMITED**

Digitally signed by
vandana
Date: 2024.06.24
15:48:45 +05'30'

VANDANA SRINIDHI RAO
WHOLE-TIME DIRECTOR
DIN: 06395396

Annexure A

The details pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name	M/s. Sen & Ray, Chartered Accountants (FR No. 0303047E)
2.	Reason for change viz. Appointment, ~~resignation, removal, death or otherwise~~	M/s. Sen & Ray, Chartered Accountants (FR No. 0303047E) appointed as the Statutory Auditors of the Company in the Extra-Ordinary General Meeting of Members held on July 25, 2023, till the ensuing 5th Annual General Meeting of the Company. The said appointment was made due to filing of causal vacancy created out of resignation of existing Statutory Auditors of the Company. Hence, the Board of Directors of the Company in meeting held in 24.06.2024, approved the appointment of M/s. Sen & Ray, Chartered Accountants (FR No. 0303047E) as the Statutory Auditors of the Company, to hold the office for a term of 5 (Five) years, from the conclusion of 5th Annual General Meeting till the Conclusion of 10th Annual General Meeting of the Company and recommended to the shareholders for their approval.
3.	Date of appointment/ ~~cessation (as applicable) & terms of appointment~~	The Board, subject to approval of Members, approved the appointment of M/s. Sen & Ray, Chartered Accountants (FR No. 0303047E) as the Statutory Auditors of the Company, to hold the office for a term of 5 (Five) years, from the conclusion of 5 th Annual General Meeting till the Conclusion of 10 th Annual General Meeting of the Company .
4.	Brief profile (in case of appointment)	M/s. SEN & RAY is one of the leading CAG empanelled audit and accounting firms in India

		rendering high quality professional service which include Audit, Investigation, Accounting, Tax advice and planning, Management Consultancy, Corporate Regulation & Compliance and IT related services. SEN & RAY, the firm of Chartered Accountants, was established in Kolkata in 1972 by Mr D. B. Sen and Mr L. Ray. Within a short span of time, the firm made its mark in the professional circles for quality of its services and its client base increased rapidly. From the very beginning the firm specialized in audit of financial sector including Banks and Insurance Companies. In the late 70s, it acquired a great deal of reputation in the audit of prestigious Govt Undertakings including the Steel Plants & Petroleum Companies. Currently the firm does Bank branch Statutory Audit, Concurrent Audit, Revenue Audit and Stock Audit of Banks. To cope with the rapid expansion and with the need to liaise with the clients, the firm opened its branches at Amhedabad, Berhampur (Murshidabad, WB), Bangalore, Chennai, Delhi and Mumbai. The firm also has network with the associated firms in Jamshedpur, Ranchi, Indore and Kanpur.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure B

The details pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Sumit Dangra (ICSI Membership No. A72984)
2.	Reason for change viz. Appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Appointment of Mr. Sumit Dangra as a Company Secretary and Compliance Officer of the Company.
3.	Date of appointment/ ~~cessation (as applicable) & terms of appointment~~	June 24, 2024
4.	Brief profile (in case of appointment)	Mr. Sumit Dangra is an Associate member of the Institute of Company Secretaries of India and is also Commerce Graduate. He possesses over 2 years of experience in the fields of handling compliances under various Corporate Laws, listing agreement; for Rights Issues, Bonus Issues, Preferential Allotments, of Listed & Unlisted companies, mergers of unlisted Companies, etc. He also handling regular secretarial and listing compliances and SEBI related matters of listed companies apart from other assignments like merger, bonus issue, preferential issues, handling postal ballot process, XBRL, etc.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable