

June 24, 2024

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

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").

Dear Sir/Madam,

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	Address: (Corp Office) J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd, C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037 Ph. No. 50029517 Email Id: ipo@birdys.in
2.	Vandana Rao	Whole-time Director	
3.	Mandar Parkar	Chief Financial Officer	
4.	Sumit Dangra	Company Secretary	

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

FOR GRILL SPLENDOUR SERVICES LIMITED

vandan Digitally signed
by vandana
Date: 2024.06.24
15:49:30 +05'30'

VANDANA RAO
CHAIRPERSON & WHOLE TIME DIRECTOR
DIN: 06395396