



February 3, 2022

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: BURGERKING

Sub.: Appointment of Mr. Rafael Odorizzi De Oliveira as an Additional Non-Executive Director of Restaurant Brands Asia Limited ('the Company')

Ref.: 1. Regulation 30 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations');
2. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ('SEBI Circular');
3. BSE Circular No. LIST/COMP/14/2018-19 & NSE Circular No.: NSE/CML/2018/24, both, dated June 20, 2018 (collectively to be referred as 'SE Circulars')

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, we wish to inform that the Board of Directors of the Company vide its resolution passed today i.e. on Thursday, February 3, 2022, has approved the appointment of Mr. Rafael Odorizzi De Oliveira as an Additional Non-Executive Director (DIN: 09492506) on the Board of the Company with effect from February 3, 2022.

The said appointment was approved by the Board based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company.

Mr. Rafael Odorizzi shall hold the office up to the ensuing Annual General Meeting of the Company or three months from the date of appointment whichever is earlier.

The details as required in the SEBI Circular and SE Circulars are enclosed herewith as an **Annexure A**.

This intimation is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the aforesaid on record.

Thanking You,

For Restaurant Brands Asia Limited
(Formerly known as Burger King India Limited)

MADHULIK
A VIPIN
RAWAT
Digitally signed by
MADHULIKA VIPIN
RAWAT
Date: 2022.02.03
19:46:48 +05'30'

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

Encl.: As above

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Annexure A

Appointment of Mr. Rafael Odorizzi De Oliveira as an Additional Non-Executive Director (DIN: 09492506):

Sr. no.	Particulars	Information w.r.t. the event
1.	Reason for change	Appointment of Mr. Rafael Odorizzi De Oliveira as an Additional Non-Executive Director (DIN: 09492506) on the Board of the Company.
2.	Date of Appointment & term of appointment	1. Appointment Date: February 3, 2022; and 2. Mr. Rafael Odorizzi De Oliveira shall hold office up to the ensuing Annual General Meeting of the Company or three months from the date of appointment whichever is earlier.
3.	Brief Profile	Rafael Odorizzi De Oliveira is the President of Restaurant Brands International for the Asia Pacific region and oversees, RBI brands: BURGER KING®, TIM HORTONS®, POPEYES®, and FIREHOUSE SUBS®. Mr. Rafael Odorizzi De Oliveira previously served as the Regional Vice-President, Burger King® for the EMEA region. Mr. Rafael Odorizzi has been with RBI since 2014 and has held strategic roles in both Zug and Miami offices, including General Manager for the BK EMEA North Division, Head of operations for EMEA, and Director of Operations & Quality Assurance for Latin America in Miami. Prior to joining Restaurant Brands International, Mr. Rafael Odorizzi worked at strategy consulting firm Accenture and earned an MBA from the Kellogg School of Management, in Evanston-IL, US.
4.	Disclosure of relationships between directors	Mr. Rafael Odorizzi De Oliveira is not related inter-se to any other Director of the Company.
5.	Information as required in the SE Circulars	Mr. Rafael Odorizzi De Oliveira is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.