



December 15, 2021

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.: Outcome of the Meeting of the Board of Directors of Burger King India Limited (*'the Company'*)

Ref.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'SEBI Listing Regulations'*)

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company ('the Board') at its meeting held today, i.e. on December 15, 2021 has, *inter alia* considered and approved the following:

(a) Increase in Authorised Share Capital & Alteration of Memorandum of Association:

- The Authorised Share Capital of the Company has been increased from Rs. 505,00,00,000/- (Rupees Five Hundred and Five Crore only) divided into 50,50,00,000 (Fifty Crore Fifty Lakhs) equity shares of Rs. 10/- each (Rupees Ten Only) to Rs. 600,00,00,000/- (Rupees Six Hundred Crore Only) divided into 60,00,00,000 (Sixty Crore) equity shares of Rs. 10/- each (Rupees Ten Only); and
- consequently, the capital clause (Clause V) of the Memorandum of Association be altered, subject to the approval of the shareholders and other statutory / regulatory approvals, as applicable.

(b) Fund Raising:

Raising of funds by way of further issuance of securities through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or any of the permissible modes (in one or more tranches), for an aggregate amount not exceeding ₹ 1,500 Crore (Rupees One Thousand Five Hundred Crore), subject to applicable laws and necessary shareholder and statutory / regulatory approvals, as applicable.

BURGER KING INDIA LIMITED
(Formerly known as Burger King India Private Limited)
Registered office: Unit Nos.1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road,
Chimatpada, Marol, Andheri East, Mumbai - 400059
CIN : L55204MH2013FLC249986 / info@burgerking.in / Tel.: 022-7193 3000
Website: www.burgerking.in



(c) Change of name of the Company:

The change of the name of the Company from “Burger King India Limited” to “Restaurant Brands Asia Limited” pursuant to the confirmation and reservation of name by the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Processing Centre and consequent alteration of Memorandum of Association and Articles of Association to the extent of change of name, subject to the approval of the shareholders and other statutory / regulatory approvals, as applicable.

In furtherance to the above, it is informed that the Board has decided to seek the approval of the members for the above matters through postal ballot process.

The said meeting commenced at 08: 45 a.m. (IST) and concluded at 09:30 a.m. (IST)

The outcome of said meeting is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations, as amended.

Thanking You,

For Burger King India Limited
(Formerly Known as Burger King India Private Limited)

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

