



January 28, 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.: Change in Director of Burger King India 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'); and
2. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ('SEBI Circular')

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, we wish to inform you that Mr. Ekrem Ozer (DIN: 09381216) vide his letter dated January 28, 2022, has resigned as Non-Executive Director on the Board of the Company with effect from close of business hours of January 28, 2022.

The details as required in the SEBI Circular 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 Burger King India Limited
(Formerly Known as Burger King India Private Limited)

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



Encl.: As above

Page 1 of 2



Annexure A

Resignation of Mr. Ekrem Ozer from the post of Non-Executive Director (DIN: 09381216):

Sr. no.	Particulars	Information w.r.t. the event
1.	Reason for change	Mr. Ekrem Ozer has resigned as a Non-Executive Director (DIN: 09381216) on the Board of the Company due to pre-occupation.
2.	Date of Cessation	With effect from Close of Business Hours of January 28, 2022.
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.