



October 29, 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.: Changes in Directors 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'*);
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 at its meeting held today i.e. on **Friday, October 29, 2021** (*'said meeting'*), has:

- 1) approved the appointment of Mr. Ekrem Ozer as an Additional Non-Executive Director (DIN: 09381216) on the Board of the Company w.e.f. Friday, October 29, 2021. 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. Ekrem Ozer shall hold the office up to the ensuing Annual General Meeting of the Company.

- 2) noted and taken on record the resignation of Mr. Peter Perdue as Non-Executive Director (DIN: 08580197) on the Board of the Company, due to pre-occupation, with effect from close of business hours of October 29, 2021.

The Board placed on record its sincere appreciation for the contributions made by Mr. Peter Perdue during his tenure with the Company.

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

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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)

A handwritten signature in blue ink, appearing to read "Madhulika", with a horizontal line underneath.

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



Encl.: As above



Annexure A

1. Appointment of Mr. Ekrem Ozer as an Additional Non-Executive Director (DIN: 09381216):

Sr. no.	Particulars	Information w.r.t. the event
1.	Reason for change	Appointment of Mr. Ekrem Ozer as an Additional Non-Executive Director (DIN: 09381216) on the Board of the Company.
2.	Date of Appointment & term of appointment	1. Appointment Date: October 29, 2021; and 2. Mr. Ekrem Ozer shall hold office up to the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Ekrem Ozer is the President of Restaurant Brand International for Asia Pacific region. Ekrem is based in Singapore and overseas, in the region, RBI Brands: BURGER KING®, TIM HORTONS®, POPEYES®. Ekrem previously served as the CEO of Burger King in China. Prior to that, he was the Group CFO of Tab Food Investments, one of the largest QSR operators in the world with over 2,000 restaurants. Ekrem holds a Business Degree from Indiana University, Bloomington (2003).
4.	Disclosure of relationships between directors	Mr. Ekrem Ozer is not related inter-se to any other Director of the Company.
5.	Information as required in the SE Circulars	Mr. Ekrem Ozer is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

2. Resignation of Mr. Peter Perdue from the post of Non-Executive Director (DIN: 08580197):

Sr. no.	Particulars	Information w.r.t. the event
1.	Reason for change	Mr. Peter Perdue has resigned as a Non-Executive Director (DIN: 08580197) on the Board of the Company due to pre-occupation.
2.	Date of Cessation	With effect from Close of Business Hours of October 29, 2021.
3.	Brief Profile	N.A.



4.	Disclosure of relationships between directors	N.A.
5.	Information as required in the SE Circulars	N.A.