

Corporate Office: Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

December 12, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Dinesh Hariharan, CEO - Vaango and Mr. Kamaljit Singh Bedi, CEO - Costa Coffee and Airport Business, (both designated as Senior Management Personnel) have tendered their resignation from the services of the Company effective from close of business hours of December 12, 2025. Copy(ies) of the resignation letters are attached as **Annexure I and II, respectively**.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **Annexure III**.

You are requested to take the above on record.

Yours faithfully,
For Devyani International Limited

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl.: As above



December 10, 2025

To,
Mr. Virag Joshi,
Whole-time Director (President & CEO)
Devyani International Limited

Subject: Resignation from the position of CEO- Vaango

Dear Sir,

I hereby tender my resignation from the position of CEO- Vaango, due to personal reasons and pursue other career opportunities outside the organisation. I would request you to relieve me of my duties with effect from the close of business hours on December 12, 2025.

I wish to thank all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

Thanks & regards,



Dinesh Hariharan
CEO- Vaango

December 10, 2025

To,
Mr. Virag Joshi,
Whole-time Director (President & CEO)
Devyani International Limited

Subject: Resignation from the position of CEO- Costa Coffee and Airport Business

Dear Sir,

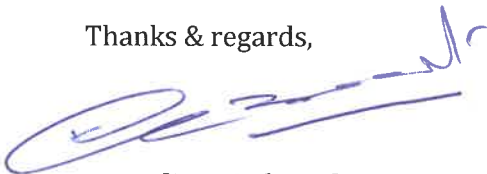
I hereby tender my resignation from the position of Chief Executive Officer – Costa Coffee and Airport Business, with effect from the close of business hours on December 12, 2025. This decision has been made after careful consideration, owing to personal reasons and my intention to pursue new career opportunities outside the organisation.

Over the course of my tenure, I have had the privilege of working alongside an exceptional team of colleagues. I am deeply grateful for the trust, support, and collaboration extended to me during this journey.

I would like to place on record my sincere appreciation for the encouragement and guidance I have received from the leadership and my peers. The experience has been both professionally rewarding and personally enriching, and I will carry forward the valuable lessons learned here into my future endeavours.

As I step away from my responsibilities, I remain confident in the continued success of the Company.

Thanks & regards,



Kamaljit Singh Bedi
CEO- Costa Coffee and Airport Business

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Annexure III

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Dinesh Hariharan as CEO - Vaango and Mr. Kamaljit Singh Bedi as CEO - Costa Coffee and Airport Business, Senior Management Personnel of the Company.
2.	Date of cessation/ appointment/ re-appointment (as applicable) & term of appointment/ re-appointment	With effect from close of business hours on December 12, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

