

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

November 26, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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Ref: **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. Sreejit Madhavan Nair, CEO-Costa Coffee (designated as Senior Management Personnel), has tendered his resignation from the services of the Company effective from close of business hours of January 8, 2025. The resignation letter received from Mr. Nair is attached as **Annexure-I**.

Mr. Kamaljit Singh Bedi, CEO- Institutional Business and New Business Ventures (a Senior Management Personnel), who currently has the responsibility for all operations pertaining to Institutional Business and New Business Ventures, shall be taking over from Mr. Sreejit Madhavan Nair, in his new role as CEO-Costa Coffee and Airport Business.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as **Annexure-II**.

You are requested to take the above on record.

Yours faithfully,  
**For Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

*Encl.: As above*



## Annexure I

November 26, 2024

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

**Subject: Resignation from the position of CEO-Costa Coffee**

Dear Sir,

I hereby tender my resignation from the position of CEO-Costa Coffee, due to personal reasons and to 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 January 8, 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,

  
**Sreejit Madhavan Nair**  
**CEO-Costa Coffee**

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## Annexure II

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

S. No.	Particulars	Mr. Sreejit Madhavan Nair	Mr. Kamaljit Singh Bedi
1.	Reason for change viz. resignation, appointment, <del>re-appointment, removal,</del> death or otherwise	Resignation of Mr. Sreejit Madhavan Nair as CEO-Costa Coffee, a Senior Management Personnel of the Company, due to personal reasons.	Mr. Kamaljit Singh Bedi, who is currently CEO- Institutional Business and New Business Ventures (an existing Senior Management Personnel) has been designated as the CEO- Costa Coffee and Airport Business.
2.	Date of cessation/ appointment/ <del>re-appointment (as applicable) &amp; term of appointment/ re-appointment</del>	With effect from close of business hours on January 8, 2025.	He is already a Senior Management Personnel. However, he has been designated as CEO- Costa Coffee and Airport Business w.e.f. January 9, 2025.
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Bedi has been the CEO- Institutional Business and New Business Ventures of the Company since May 14, 2024. He is a Post-Graduate in Marketing and Export Management and has enriched experience of over 25 years working with companies/ brands like ITC, Levi's, Airtel, Mattel Inc, BIBA, Creambell and Rich Products.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

