Devyani International Limited

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

April 27, 2023

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

Ref: BSE Limited email dated April 19, 2023

Sub: Disclosure in terms of Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Statement of Nil Deviation

Dear Sir/Madam,

With reference to BSE Limited email dated April 19, 2023 and pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, please find enclosed a statement of deviation or variation with "nil deviation" for the Quarter ended December 31, 2021, as Annexure-A.

This is for your kind information and record.

Yours faithfully,
For Devyani International Limited

VARUN KUMAR PRABHAKAR
Digitally signed by VARUN KUMAR PRABHAKAR
Date: 2023.04.27 15:48:29 +05'30'

Varun Kumar Prabhakar
Company Secretary & Compliance Officer

Encl: *As above*

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

Annexure-A

Statement of Deviation/ Variation in utilization of funds raised:

Name of listed entity	Devyani International Limited
Mode of Fund Raising	Public Issue (Initial Public Offer)
Date of Raising Funds	August 11, 2021 (Date of allotment)
Amount Raised	INR 424.819 Crore (Net IPO Proceeds)
Report filed for Quarter ended	December 31, 2021
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	Axis Bank Limited
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation / Variation for the quarter according to applicable object	Remarks, if any

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Devyani International Limited

VARUN KUMAR PRABHAKAR

Digitally signed by VARUN KUMAR PRABHAKAR
Date: 2023.04.27 15:48:56 +05'30'

Varun Kumar Prabhakar
Company Secretary & Compliance Officer