



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

May 25, 2016

To,
General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

✓ Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

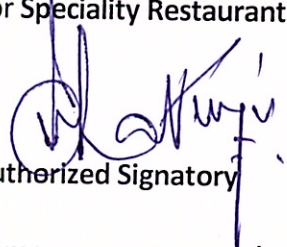
Sub: Change in Company Secretary – Key Managerial Personnel of the Company with effect from May 25, 2016.

This is further to our letter dated March 23, 2016. We request you to kindly take on record that Mr. Avinash Kinikar has been designated as the Company Secretary & Legal Head and shall act as the Compliance Officer of Speciality Restaurants Limited with effect from May 25, 2016 in place of Mr. V.S. Satyamoorthy, who has retired as the Company Secretary and Compliance Officer with effect from May 24, 2016.

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

 Name: Indranil Chatterjee
Designation: Director – Commercial Operations