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

April 28, 2017

To,

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

Scrip Code: 534425

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

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Intimation of Appointment of Additional Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"Listing Regulations"**) we wish to inform you that the Board of Directors of the Company have, vide circular resolution dated April 28, 2017, appointed Mr. Ullal Ravindra Bhat as an Additional Independent Director of the Company for a period of five years with effect from April 28, 2017. The appointment of Mr. Ullal Ravindra Bhat shall be subject to the approval of the shareholders of the Company (the "**Shareholders**") at the ensuing annual general meeting of the Company.

In compliance with the requirements of the circular issued by Securities and Exchange Board of India bearing number CIR/CFD/CMD/4/2015 dated September 9, 2015 (the "**Circular**"), the required information under Regulation 30 of the Listing Regulations is attached herewith for your information.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,
For **Speciality Restaurants Limited**

Speciality Restaurants Ltd. Mumbai

Authorized Signatory

Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**

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Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ullal Ravindra Bhat as an Additional Independent Director of the Company.
2.	Date of Appointment / cessation (as applicable) & term of appointment	Appointment with effect from April 28, 2017 for a period of five years, subject to the approval of the Shareholders at the ensuing annual general meeting of the Company.
3.	Brief Profile	Please see Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ullal Ravindra Bhat is not related to any Directors of the Company.

For **Speciality Restaurants Limited**

Speciality Restaurants Ltd. Mumbai

Authorized Signatory

Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**

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Annexure - A

Brief Profile of Mr. Ullal Ravindra Bhat:

Mr. Ullal Ravindra Bhat is one of India's well known investment managers having managed foreign institutional investments in Indian equities for more than two decades. He was the Chief Investment Officer of Jardine Fleming in India for 7 years, which subsequently became a part of JP Morgan, advising the India dedicated funds of the Flemings group. He joined the Dalton group, UK in 2005 to lead their entry into India and is currently Managing Director of Dalton Capital Advisors (India) Pvt. Ltd., advising foreign institutional investors investing in India. U. R. Bhat is an M. Sc. from Indian Institute of Technology, Kanpur and has attended advanced courses on Finance at the Harvard Business School, Boston and Indian Institute of Management, Ahmedabad. He is a Fellow of the Chartered Institute of Bankers, London.

He is a respected commentator in the electronic and print media and has been writing a well regarded editorial column for more than a decade in the Economic Times, one of the world's largest financial dailies. He has been closely involved in formulating policies for benchmark indices for the Stock Exchange, Mumbai as a member of its Index Committee. He has been active in the area of Corporate Governance both in his writing and speaking engagements, as also as a member of the Corporate Governance Committee of the Indian Merchants Chamber. He has been invited to the Boards of several companies in India as an independent Director. He is currently on the Board of The Karnataka Bank Ltd., Axis Asset Management Co. Ltd., Edelweiss Asset Management Ltd., IRIS Business Services Ltd., Subhkam Capital Ventures Pvt. Ltd., Repro India Ltd., Dalton Capital Advisors (India) Pvt. Ltd and BlueStreet Capital Management Pvt. Ltd.

Speciality Restaurants Ltd. Mumbai