

May 6, 2025

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: RBA

Sub.: Appointment of Interim Chief Financial Officer of the Company

- Ref.: 1. Regulation 30 [read with Part A of Schedule-III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'); and**
2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Master Circular')

Dear Sir/ Madam,

Pursuant to the aforesaid regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. **Tuesday, May 06, 2025**, has *inter-alia* considered and approved the appointment of Mr. Sumit Zaveri, who is currently working with the Company and designated as Group Chief Financial Officer and Chief Business Officer and Key Managerial Personnel ('KMP') of the Company, as the **Interim Chief Financial Officer** ('Interim CFO') of the Company with effect from May 6, 2025. He shall hold the office as the Interim CFO of the Company till the time a new Chief Financial Officer is appointed by the Board of Directors.

Details required under the SEBI Master Circular are enclosed herewith as **Annexure A**.

The said meeting commenced at 05:00 p.m. IST and concluded at 05:16 p.m. IST.

This intimation is also being made available on the website of the Company at www.burgerking.in.

We request you to take the aforesaid on record.

Thanking You,

For Restaurant Brands Asia Limited
(Formerly known as Burger King India Limited)

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership No.: A23786)
Encl.: As above

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Registered office: 2nd Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai – 400 093
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in

Sr. No	Details of event(s) that need to be provided	Details
1.	Reason for change viz. appointment	Appointment of Mr. Sumit Zaveri who is currently working with the Company and designated as Group Chief Financial Officer and Chief Business Officer and Key Managerial Personnel ('KMP'), as the Interim Chief Financial Officer ('Interim CFO') of the Company.
2.	Date of appointment (as applicable) & term of appointment/	Date of appointment: With effect from May 6, 2025 Term of Appointment: To hold office as Interim CFO of the Company till the time a new Chief Financial Officer is appointed by the Board of Directors.
3.	Brief profile (in case of appointment)	Mr. Sumit Zaveri holds a Bachelor's degree in Commerce from the University of Mumbai and is an associate member of the Institute of Chartered Accountants of India. He holds a degree from the Institute of Cost and Works Accountants of India. Mr. Sumit Zaveri is a seasoned professional having more than 27 years of experience in the field of finance control, treasury, budgeting and management information systems. Mr. Zaveri is associated with the Company since September 23, 2019 and he is responsible for finance and accounting functions including taxation, banking, audit, controls, reporting, statutory compliance, capital expenditure, and information technology related functions of our Company. Previously, he has worked with companies such as Natures Basket Limited and the companies within the Tata Group such as Tata Starbucks Limited and the Indian Hotels Company Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable