

October 07, 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 Chief Financial Officer and Key Managerial Personnel and cessation of office of the Interim CFO 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/ Ma'am,

Pursuant to the aforesaid regulations, we wish to inform you that, the Board of Directors at its meeting held today i.e. **Tuesday, October 07, 2025**, has *inter-alia* considered and approved the appointment of Mr. Arijit Datta as the Chief Financial Officer ('CFO') of the Company with effect from October 08, 2025. Mr. Arijit Datta has also been designated as Key Managerial Personnel ('KMP') of the Company as per the provisions of the Companies Act, 2013, with effect from the October 08, 2025.

Pursuant to the above, Mr. Sumit Zaveri, who was appointed as Interim CFO of the Company with effect from May 06, 2025 ceases to be Interim CFO of the Company with effect from the close of business hours today i.e. October 07, 2025. Mr. Sumit Zaveri will continue in his role as Group Chief Financial Officer & Chief Business Officer and also continue to be the KMP of the Company.

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

The said meeting commenced at 02:45 p.m. IST and concluded at 02:58 p.m. IST.

We request you to take the aforesaid on record.

Thanking You,

For Restaurant Brands Asia 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

Annexure A

Sr. No	Details of event(s) that need to be provided	Appointment of Chief Financial Officer (CFO)	Cessation of office of the Interim CFO
1.	Reason for change viz. reappointment, resignation, removal, death or appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Arijit Datta as the CFO and KMP of the Company.	Mr. Arijit Datta, appointed as CFO and designated as KMP of the Company w.e.f October 08, 2025. Pursuant to the above, Mr. Sumit Zaveri, who was appointed as Interim CFO of the Company with effect from May 06, 2025 ceases to be Interim CFO of the Company with effect from the close of business hours today i.e. October 07, 2025. Mr. Sumit Zaveri will continue in his role as Group Chief Financial Officer & Chief Business Officer and also continue to be the KMP of the Company.
2.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment / reappointment	With effect from October 08, 2025 Term of Appointment: Full Time employment	With effect from the close of business hours of October 07, 2025
3.	Brief profile (in case of appointment)	Mr. Arijit Datta is a professional having more than 2 decades of experience in the areas of Strategic Business Partnering, Governance, Compliances and Board Processes, Finance, Commercial, Taxation, FP&A, MIS & Reporting and Budgetary analysis. Mr. Arijit Datta last assignment was as a Chief Financial Officer (CFO) with Pepe Jeans India Limited. Earlier, he has also worked with Companies like Agro Tech Foods Ltd. & Eveready Industries India Ltd. Mr. Arijit Datta holds a master and bachelor's degree in commerce and is a member of the Institute of Chartered Accountants of India.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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