

May 19, 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 Secretarial Auditors of Restaurant Brands Asia Limited ('the Company')

- Ref.: 1. Regulation 30 [read with 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 11th November, 2024 ('SEBI Master Circular')**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 19th May, 2025, based on the recommendations of the Audit Committee, have approved the appointment of M/s. Mehta & Mehta a firm of Practicing Company Secretaries (FRN: P1996MH007500) as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of the shareholders at the ensuing 12th Annual General Meeting of the Company.

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

The said meeting commenced at **01:37 p.m. (IST)** and concluded at **03: 51 p.m. (IST)**.

The said information is also being uploaded on the Company's website i.e. 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

Annexure-A

Appointment of the Secretarial Auditors of the Company

Sr. No.	Particulars	Details
1.	Name of the Firm	M/s. Mehta & Mehta, Practicing Company Secretaries.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries (FRN: P1996MH007500), as the Secretarial Auditors of the Company.
3.	Date of appointment and term of appointment	The Board of Directors of the Company at its meeting held today i.e., May 19, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Mehta & Mehta Practicing Company Secretaries (FRN: P1996MH007500) as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30. The appointment is subject to the approval of the shareholders at the ensuing 12 th Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	M/s Mehta & Mehta is one of the Practicing Company Secretaries, leading corporate legal and secretarial services firms in India having more than 25+ years of experience and specialising in legal and secretarial services for years.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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