

July 29, 2024

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 Company Secretary and Compliance Officer

- 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular')

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, we request you to note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on **Monday, July 29, 2024** ('said meeting'), has *inter-alia* considered and approved appointment of Ms. Shweta Mayekar (ACS No. 23786) as the Company Secretary and Compliance Officer of the Company with effect from July 29, 2024. Ms. Shweta Mayekar has also been designated as a 'Key Managerial Personnel' of the Company as per the provisions of the Companies Act, 2013.

The brief profile of Ms. Mayekar and the details required under the SEBI Circular are enclosed herewith as an **Annexure A**.

The said meeting commenced at 2:30 p.m. IST and concluded at 6:10 p.m. IST.

The outcome of said meeting 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)

Sumit Zaveri
Group Chief Financial Officer & Chief Business Officer

Encl.: As above

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Appointment of Ms. Shweta Mayekar as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information w.r.t. the Event
1.	Reason for Change	Appointment of Ms. Shweta Mayekar as the Company Secretary and Compliance Officer of the Company w.e.f. July 29, 2024
2.	Date of Appointment & term of appointment	Effective date of appointment: July 29, 2024
3.	Brief Profile	Shweta Mayekar is a Commerce Graduate and holds Bachelor's degree in Law from Mumbai University. She is an Associate member of the Institute of Company Secretaries of India. She has around 14 years of work experience in the areas of secretarial, Legal and compliances. Previously, she has worked with companies such as Aditya Birla Renewables Limited, Mahindra and Mahindra Limited, Tata Realty and Infrastructure Limited etc.
4.	Disclosure of relationships between directors	Not Applicable

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