

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.: Change in Directors 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'*);
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (*'SEBI Circular'*); and
3. BSE Circular No. LIST/COMP/14/2018-19 & NSE Circular No.: NSE/CML/2018/24, both, dated June 20, 2018 (*collectively to be referred as 'SE Circulars'*)

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. on Monday, July 29, 2024 considered and approved:

- (a) the appointment of Mr. Andrew Day (DIN:10712889) as an Additional Director (Non-Executive & Independent) on the Board of the Company with effect from July 29, 2024;
- (b) the appointment of Mrs. Tara Subramaniam (DIN: 07654007) as an Independent Director on the Board of the Company for a second term of 5 (five) consecutive years with effect from October 14, 2024; and
- (c) the appointment of Mr. Sandeep Chaudhary (DIN: 06968827) as an Independent Director on the Board of the Company for a second term of 5 (five) consecutive years with effect from October 14, 2024.

The aforesaid appointment(s) were approved by the Board based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company.

Further, *the aforesaid appointment(s) of the directors are subject to the approval of the shareholders of the Company.*

Further, the Board of Directors also noted that the tenure of Mr. Shivakumar Dega (DIN: 00364444) as an Independent Director of the Company shall come to an end on October 13, 2024 upon completion of his first term of 5 (five) consecutive years as an Independent Director of the Company. Mr. Shivakumar Dega also currently acts as the Chairman of the Board of Directors of the Company.

restaurant brands asia limited

(Formerly known as Burger King India Limited)



The details as required in the SEBI Circular and SE Circulars are enclosed herewith as an **Annexure A**.

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

This intimation 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

(ACS No. 23786)

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Registered office : Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai – 400 059
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in

Appointment/Re-appointment of Directors and Key Managerial Personnel

Particulars	Andrew Day	Tara Subramaniam	Sandeep Chaudhary
Reason for change	Appointment of Mr. Andrew Day (DIN: 10712889) as an Additional Director (Non-Executive & Independent)	Appointment of Mrs. Tara Subramaniam (DIN: 07654007) as an Independent Director for a second term of 5 (five) consecutive years with effect from October 14, 2024	Appointment of Mr. Sandeep Chaudhary (DIN: 06968827) as an Independent Director for a second term of 5 (five) consecutive years with effect from October 14, 2024
Date and term of Appointment/Re-appointment	Date: July 29, 2024 Term: For a first term of 5 (five) consecutive years with effect from July 29, 2024 (Subject to the approval of shareholders of the Company)	Date: October 14, 2024 Term: For a second term of 5 (five) consecutive years with effect from October 14, 2024 (Subject to the approval of shareholders of the Company)	Date: October 14, 2024 Term: For a second term of 5 (five) consecutive years with effect from October 14, 2024 (Subject to the approval of shareholders of the Company)
Brief Profile	Mr. Andrew Day has completed his education from Bedford Modern School. Further, he has a Polytechnic HND in Business and Finance from Brighton. He has also completed the INSEAD International Directors Program. He has experience of nearly 30 years at c-suite/board levels across international markets including Asia, Europe, UK, U.S.& Canada, and Middle East. He has served at board levels across diverse industries including CPG/FMCG, Food and Beverage, Retail and Hotels. He is presently serving as a Board Member at Gulf Hotels Group BSC, Bramerton Condiments Limited, Edamah (Bahrain Real Estate Investment Company) and Independent Wine & Spirit (Thailand) Co. Ltd.	Mrs. Tara Subramaniam has attended a bachelor's degree course in law from the University of Bombay. She has over 40 years of work experience in banking, real estate, project financing and business development. She is also on the board of JM Financial Home Loans Limited, Delta Corp Limited, Tips Industries Limited, Vascon Engineers Limited, Punjab Chemicals and Crop Protection Limited as an Independent Director and on the board of Nisus Finance Services Co Limited as an Additional Independent Director. She has worked as a Maha RERA Conciliator. She is a member of the governing council of the National Real Estate Development Council (NAREDCO) and has also served as the Founder President of MAHI, the women's wing of NAREDCO. She has also held positions at Housing Development Finance Corporation Limited, JM Financial Group and SGE Advisors (India) Private Limited.	Mr. Sandeep Chaudhary holds a post-graduation diploma in management from the Symbiosis Institute of Management Studies, Pune. He is a business leader, advisor, educator and technology enthusiast covering all aspects of Human Capital. He served at Aon Consulting Private Limited for more than 17 years and was the Chief Executive Officer from February 2014 to January 2019. During this time, he had also served on the global executive committee. At present he is the CEO of PeopleStrong, an emerging HR Technology firm across India and Asia.
Disclosure of relationships between directors (in case of appointment of director)	Mr. Andrew Day is not related to any other Director of the Company.	Mrs. Tara Subramaniam is not related to any other Director of the Company.	Mr. Sandeep Chaudhary is not related to any other Director of the Company.
Information as required in the SE Circulars	Mr. Andrew Day is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.	Mrs. Tara Subramaniam is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.	Mr. Sandeep Chaudhary is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.