



**SPECIALITY  
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in  
Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053  
Tel. No. (022) 62686700 Website-www.speciality.co.in

May 12, 2025

To,  
**General Manager,**  
**Listing Department,**  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 534425**

**Vice President,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrip Code: SPECIALITY**

Dear Sir/ Madam,

**Sub: Appointment of Secretarial Auditor - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today viz. Monday, 12<sup>th</sup> May, 2025, have approved the appointment of M/s. T. Chatterjee & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2007WB067100), as the Secretarial Auditors of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure I.

The Board Meeting today commenced at 6.30 p.m. and concluded at 7.15 p.m.

This intimation is also being uploaded on the Company's website at [www.speciality.co.in](http://www.speciality.co.in).

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

**Avinash Kinkhikar**  
**Company Secretary & Legal Head**

Encl's: As above.



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**Annexure I**

**Information as required in terms of the Circular under Regulation 30 of Listing Regulations:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz. appointment, <del>reappointment,</del> resignation, removal, death or otherwise.	The Board of Directors of the Company at their Meeting held today viz. Monday, 12 <sup>th</sup> May, 2025, have approved the appointment of M/s. T. Chatterjee & Associates, Peer Reviewed Firm (Peer Review No.:908/2020) of Company Secretaries in Practice (Firm Registration No. P2007WB067100), as the Secretarial Auditors of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
2.	Date of appointment / <del>cessation</del> (as applicable) and term of appointment/ <del>reappointment</del> .	<b>Date of appointment</b> - 12 <sup>th</sup> May, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. <b>Term of appointment</b> - 1 <sup>st</sup> term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	Brief Profile (in case of appointment)	M/s. T. Chatterjee & Associates, Company Secretaries, established in 2007 and is based in Kolkata and Delhi, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.  M/s. T. Chatterjee & Associates, Company Secretaries, is reputed firm offering wide spectrum of professional services in the area of Corporate Laws, Secretarial Audits, Due Diligence, Securities Laws, FEMA, Corporate Restructuring, Mergers, Demergers, Amalgamations and National Company Law Tribunal (NCLT) matters concerning oppression, mismanagement etc.



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		The firm provides its services to various prominent companies across sectors like banking, manufacturing, real estate and public utilities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular vide Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Not Applicable