

May 23, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
--	---

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today i.e. May 23, 2025 (started at 11:00 A.M. and concluded at 11:40 A.M.) *inter-alia* considered and approved the following:

- (i) Re-appointment of Mr. Virag Joshi (DIN: 01821240) as a Whole-time Director of the Company, liable to retire by rotation, for a period of up to 3 (Three) years with effect from January 1, 2026, subject to the approval of Members at the ensuing Annual General Meeting (“AGM”) of the Company. Further, Mr. Virag Joshi is not debarred from holding office as a Whole-time Director by virtue of any SEBI order or any other such Authority.
- (ii) Appointments of Mr. Rohan Kichlu as CEO-Sanook & Tealive, Mr. Aditya Dev Pokhriya as COO-Food Court and Mr. Nalin Kanaujia as Head of Legal (all being Senior Management Personnel of the Company), with effect from May 23, 2025.

The detailed disclosures on point nos. (i) and (ii) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as **Annexure I**.

- (iii) Appointment of M/s. Sanjay Grover & Associates, Company Secretaries (Firm Registration Number: P2001DE052900), as Secretarial Auditors of the Company for a term of up to 5 (five) consecutive years to hold office from the conclusion of the ensuing Annual General Meeting (‘AGM’) till the conclusion of 39th (Thirty Nineth) AGM of the Company to be held in the Year 2030, subject to approval of the Members at the ensuing AGM.
- (iv) Appointment of M/s. VGG & Co., Chartered Accountants, (Firm Reg. No. 031985N), as the Internal Auditors of the Company for the Financial Year 2025-26.
- (v) Re-appointment of Walker Chandiok Co & LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Joint Statutory Auditors of the Company, for a second term of up to 5 (five) consecutive years, to hold office from the conclusion of ensuing AGM till the conclusion of 39th (Thirty Nineth) AGM of the Company to be held in the year 2030, subject to approval of the Members at the ensuing AGM.

The detailed disclosures on point nos. (iii), (iv) and (v) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as **Annexure II**.



Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com
CIN: L15135DL1991PLC046758

- (vi) To convene 34th AGM of the Company on Monday, July 28, 2025, through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue.

You are requested to take the above on record.

Yours faithfully,
for Devyani International Limited

Pankaj
Virmani

Digitally signed by Pankaj Virmani
DN: c=IN, o=Personal, title=2659,
pseudonym=RMjYpdY78d,XcXpX2gKtWd0t4d,
2.5.4.20=039807959931a1663813cc5616228d997ba396686a2e
7bd5d27b8d188095, postalCode=121001, st=Haryana,
serialNumber=662a53290644d78d21acc7a66f8fa746a5698f19b4b
8cdeed1a767646030bd2, cn=Pankaj Virmani
Date: 2025.05.23 12:34:50 +05'30'

Pankaj Virmani
Company Secretary & Compliance Officer

Encl.: As above



Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Virag Joshi	Mr. Rohan Kichlu	Mr. Aditya Dev Pokhriya	Mr. Nalin Kanaujia
1.	Reason for change viz. appointment, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Virag Joshi as a Whole-time Director of the Company (Key Managerial Personnel) for a period of 3 (Three) years w.e.f. January 1, 2026.	Appointment of Mr. Rohan Kichlu as CEO-Sanook & Tealive (Senior Management Personnel) of the Company.	Appointment of Mr. Aditya Dev Pokhriya as COO-Food Court (Senior Management Personnel) of the Company.	Appointment of Mr. Nalin Kanaujia as Head of Legal (Senior Management Personnel) of the Company.
2.	Date of appointment/ re-appointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~ re-appointment	Re-appointment for a period of 3 (Three) years w.e.f. January 1, 2026.	With effect from May 23, 2025	With effect from May 23, 2025	With effect from May 23, 2025
3.	Brief profile (in case of appointment)	Mr. Virag Joshi holds diploma course in Hotel Management and Catering from State Institute of Hotel Management and Catering, Lucknow, Uttar Pradesh. He has enriched experience of over four decades in the hospitality industry. He has worked with companies like Indian Hotels Company Limited, Jubilant Food Works Limited, Milkfood Limited and Priya Village Roadshow Limited.	Mr. Rohan Kichlu is a B.A. (Honours) in Hospitality Management from IHM-Aurangabad and MBA in Hospitality (Marketing) from Johnson and Wales University, Providence, Rhode Island (USA) with overall experience of 19 years. He has worked with companies/ brands like Sodexo, Compass Group and The Park Hotels.	Mr. Aditya Dev Pokhriya has done Hotel Management from Institute of Hotel Management, Ahmedabad and MBA (HR) from Symbiosis Institute of Management Studies, Pune. He has overall experience of about 22 years. He has worked with organisation/ brands like McDonald's India and Ferns & Petals.	Mr. Nalin Kanaujia, a law graduate from the National University of Juridical Sciences, Kolkata, brings close to 10 years of experience as an in-house legal counsel. He has previously held legal roles at Bharat Petroleum Corporation Limited, Reliance Brands Limited, and ITC Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company	Not Applicable	Not Applicable	Not Applicable

Annexure II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Secretarial Auditor	Internal Auditors	Statutory Auditor
1.	Reason for change viz. appointment, re-appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s. Sanjay Grover & Associates, Company Secretaries (Firm Registration Number: P2001DE052900) as Secretarial Auditors of the Company, in compliance with the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.	Re-appointment of VGG & Co., Chartered Accountants (Firm Registration No. 031985N) as Internal Auditors of the Company.	Re-appointment of Walker Chandiok Co & LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Joint Statutory Auditors of the Company.
2.	Date of appointment/ re-appointment/ ~~cessation~~ (as applicable) & term of appointment/ re-appointment	The appointment is for a term of up to 5 (Five) consecutive years, to hold office from July 28, 2025 i.e. the conclusion of 34 th Annual General Meeting ("AGM") till the conclusion of 39 th (Thirty Ninth) AGM of the Company to be held in the Year 2030.	Appointed on May 23, 2025 for the Financial Year 2025-26	The re-appointment is for a term of up to 5 (Five) consecutive years, to hold office from July 28, 2025 i.e. the conclusion of 34 th AGM till the conclusion of 39 th (Thirty Ninth) AGM of the Company to be held in the Year 2030.
3.	Brief profile (in case of appointment)	Sanjay Grover & Associates (SGA), is a firm of Company Secretaries and registered with the Institute of Company Secretaries of India. SGA was established in the year 2001 and is a reputed firm which specializes in Secretarial Audit and other corporate law matters. SGA also holds a valid Peer Review Certificate.	VGG & Co., is a professional Chartered Accountancy firm with expertise in areas of auditing, taxation, corporate advisory and accounting. It is blended together by professionals with diversified skill set and a vision to provide unique platform to corporates, budding entrepreneurs, start-ups and SMEs.	Walker Chandiok & Co LLP is a firm of Chartered Accountants and registered with the Institute of Chartered Accountants of India. It was established in the year 1935 and is a Limited Liability Partnership Firm incorporated in India. It has its registered office at L-41, Connaught Circus, New Delhi - 110001 apart from 15 other branch offices in various cities in India. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 100 listed entities in India.



Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com
CIN: L15135DL1991PLC046758

S. No.	Particulars	Secretarial Auditor	Internal Auditors	Statutory Auditor
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

