

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

May 14, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Subject: Outcome of the Board Meeting and intimation 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 14, 2024 (started at 11:00 A.M. and concluded at 11.55 A.M.) *inter-alia* considered and approved the following:

- (i) The Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2024. A copy of the same along with Auditors Reports issued by Walker Chandiook & Co LLP, Chartered Accountants and O P Bagla & Co LLP, Chartered Accountants, Joint Statutory Auditors of the Company, with unmodified opinion, are attached and the same are being uploaded on website of the Company.
- (ii) Appointment of Mr. Kamaljit Singh Bedi as CEO - Institutional Business and New Business Ventures (Senior Management Personnel of the Company), with effect from May 14, 2024. The detailed disclosure 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, is attached as Annexure I.
- (iii) To convene 33<sup>rd</sup> AGM of the Company on Friday, July 5, 2024, through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue.
- (iv) Register of Members and Share Transfer Books of the Company shall be closed from Friday, June 28, 2024 to Friday, July 5, 2024 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM of the Company.

You are requested to take the above on record.

Yours faithfully,  
**for Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

**Encl.: As above**



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## Annexure I

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

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Kamaljit Singh Bedi as CEO – Institutional Business and New Business Ventures (Senior Management Personnel) of the Company.
2.	Date of appointment/ <del>re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	With effect from May 14, 2024
3.	Brief profile (in case of appointment)	Mr. Kamaljit Singh Bedi is a Post Graduate in Marketing and Export Management and has enriched experience of over 25 years working with companies like ITC, Levi's, Airtel, Mattel Inc, BIBA, Creambell and Rich Products.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

