

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

April 1, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cm1ist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Ref: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole-time Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Rahul Suresh Shinde (DIN: 07166035), has tendered his resignation as Whole-time Director (CEO-Yum Brands) and Director of the Company, w.e.f. close of business hours of April 1, 2024. The resignation letter as received from Mr. Shinde is attached as **Annexure-I**. The Board of Directors of the Company vide their circular resolution passed today has noted and accepted his resignation.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, are attached as **Annexure-II**.

You are requested to take the above on record.

Yours faithfully,
For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl.: As above



April 1, 2024

To,
The Board of Directors
Devyani International Limited
F-2/7, Okhla Industrial Area, Phase-I,
New Delhi - 110020

Subject: Resignation

Dear Sir(s)/ Madam,

I hereby tender my resignation as Whole-time Director (CEO-Yum Brands) and Director of the Company with immediate effect, to start my own venture.

I take this opportunity to thank all the Members of the Board for their cooperation and courtesy extended to me during my tenure as Whole-time Director (CEO-Yum Brands) of the Company.

I wish the Company success in all its endeavors.

Thanks & regards,



Rahul Suresh Shinde
Whole-time Director
DIN: 07166035

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

S. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Rahul Suresh Shinde (DIN: 07166035), as Whole-time Director (CEO-Yum Brands) and Director of the Company, to start his own venture.
2.	Date of cessation/ appointment/ re-appointment (as applicable) & term of appointment/ re-appointment	With effect from close of business hours on April 1, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

