

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

April 4, 2024

To,

General Manager, Vice President,

Listing Operations, Listing Compliance Department,

BSE Limited,

P.J. Tower, Dalal Street,

National Stock Exchange of India Limited,

'Exchange Plaza', Bandra Kurla Complex,

Mumbai - 400 001. Bandra (E), Mumbai - 400 051.

Scrip Code: 534425 Scrip Code: SPECIALITY

Dear Sir/Madam,

Ref: 1. Email dated April 4, 2024 received from BSE Limited.

2. Corporate Announcement submitted on April 3, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the Company has received on April 2, 2024 approval of Reserve Bank of India (RBI) through authorized dealer bank for disinvestment arising out of voluntary liquidation / winding up of the Joint Venture company "Mainland China & Indigrill Restaurant LLC" (erstwhile Mainland China Restaurant LLC) incorporated in Doha, Qatar (JV company).

The Company had made a provision during the financial year 2017-18 for the total financial commitment and other dues of JV company amounting of ₹ 101.4 million.

It may be noted that the disinvestment will not have any material impact on the financials of the Company.

The above information will also be available on the Company's website viz. www.speciality.co.in.

We request you to take the above information on record.

Thanking you.

Name:

Yours sincerely,

For Speciality Restaurants Limited

AVINASH
MADHUKAR
KINHIKAR

Digitally signed by
AVINASH MADHUKAR
KINHIKAR

Date: 2024.04.04 17:09:05
+05'30'

Authorized Signatory

Designation: Company Secretary & Legal Head

Avinash Kinhikar

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.



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April 3, 2024

To,

General Manager, Vice President,

Listing Operations, Listing Compliance Department,

BSE Limited,
P.J. Tower, Dalal Street,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,

Mumbai - 400 001. Bandra (E), Mumbai - 400 051.

Scrip Code: 534425 Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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Yours sincerely,

For Speciality Restaurants Limited

AVINASH

Digitally signed by AVINASH MADHUKAR KINHIKAR

MADHUKAR

Date: 2024.04.03 14:50:21

KINHIKAR

+05'30'

Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary & Legal Head