



**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

November 16, 2023

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Filing of the joint application with the National Company Law Tribunal, Kolkata Bench ("NCLT") in relation to the Scheme of Arrangement between Speciality Restaurants Limited ("Demerged Company") and Speciality Hotels India Private Limited ("Resulting Company") and their respective shareholders and creditors.**

**Ref: Scheme of Arrangement amongst Speciality Restaurants Limited and Speciality Hotels India Private Limited and their respective shareholders and creditors.**

This is in connection with our letter dated October 20, 2022, informing approval by Board of Directors of Speciality Restaurants Limited regarding Scheme of Arrangement between Speciality Restaurants Limited ("SRL" or the "Company" or "Demerged Company") and Speciality Hotels India Private Limited ("SHIPL" or "Resulting Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules and/ or regulations made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force) (such scheme referred to as "the Scheme").

We now wish to inform you that a joint application has been e-filed on November 15, 2023 with NCLT, in accordance with Sections 230-232 of the Companies Act, 2013 and rules thereunder by Speciality Restaurants Limited and Speciality Hotels India Private Limited seeking the sanction of the NCLT for the Scheme of Arrangement.

This is for your information and records.

Thanking you.

Yours sincerely,

**For Speciality Restaurants Limited**

**Authorized Signatory**

**Name: Avinash Kinhikar**

**Designation: Company Secretary & Legal Head**

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