

April 2, 2024

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: RBA

Sub.: Intimation of resignation of Company Secretary and Compliance Officer of Restaurant Brands Asia Limited (*the Company*)

Ref.: 1. Regulation 30 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*SEBI Listing Regulations*);
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (*SEBI Circular*)

Dear Sir/Madam,

Pursuant to the SEBI Listing Regulations and SEBI Circular, we request you to note that Ms. Madhulika Rawat, Company Secretary and Compliance Officer, has tendered her resignation from the position of Company Secretary and Compliance Officer to explore other opportunities outside the Company.

Ms. Madhulika Rawat will be relieved from her duties with effect from close of business hours on April 30, 2024.

In this regard, please find enclosed herewith the letter of resignation.

This intimation is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the aforesaid on record.

Thanking You,

For Restaurant Brands Asia Limited

Sumit Zaveri
Group Chief Financial Officer & Chief Business Officer

restaurant brands asia limited

(Formerly known as Burger King India Limited)

April 2, 2024

To,

Mr. Sumit Zaveri
Group Chief Financial Officer and Chief Business Officer
Restaurant Brands Asia Limited
Mumbai

Dear Sumit,

Sub: Resignation

With a view to further my career goals and explore new opportunities, I wish to tender my resignation from the position of Company Secretary and Compliance Officer of Restaurant Brands Asia Limited.

I respectfully request you to relieve me from my duties effective closing of business hours on April 30, 2024.

I would like to state that it has been a privilege working at Restaurant Brands Asia Limited. I am truly grateful to the management for the professional and personal growth opportunities provided to me. I would like to thank you for your valuable guidance throughout my tenure.


I further convey my sincere thanks to the Board of Directors of the Company for their support and co-operation extended to me during my tenure as Company Secretary.

Thanking You,

Yours sincerely,



Madhulika Rawat

Received &
Accepted

2 Apr 2024