

January 29, 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.: Appointment of Mr. Yash Gupta as an Additional Non-Executive & Independent Director 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'*); and
3. BSE Circular No. LIST/COMP/14/2018-19 & NSE Circular No.: NSE/CML/2018/24, both, dated June 20, 2018 (*collectively to be referred as 'SE Circulars'*)

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. Monday, January 29, 2024, considered and approved the appointment of Mr. Yash Gupta (DIN: 00299621) as an Additional Non-Executive & Independent Director on the Board of the Company with effect from January 29, 2024 for a term of 5 (Five) consecutive years subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting of the Company or within three months from the date of appointment whichever is earlier.

The said appointment was approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company.

The details as required in the SEBI Circular and SE Circulars are enclosed herewith as an **Annexure A**.

The Board meeting commenced at 1:45 p.m. IST and concluded at 4:20 p.m. IST.

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
(Formerly Known as Burger King India Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765
Encl.: As above

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Appointment of Mr. Yash Gupta as an Additional Non-Executive & Independent Director (DIN: 00299621):

Sr. No.	Particulars	Information w.r.t. the Event
1.	Reason for Change	Appointment of Mr. Yash Gupta as an Additional Non-Executive & Independent Director (DIN: 00299621) on the Board of the Company.
2.	Date of Appointment & term of appointment	(a) Appointment Date: January 29, 2024; and (b) Term of appointment: 5 (five) consecutive years w.e.f. January 29, 2024, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company or within three months from the date of appointment, whichever is earlier.
3.	Brief Profile	<p>Mr. Yash Gupta is an accomplished, experienced business professional having served over 30 years in leadership roles with Indian and multinational corporates, across India and USA.</p> <p>Over the past two decades he has developed a deep expertise in Real Estate (RE). He is popularly recognized for developing iconic office projects in India but is most proud of the teams he has mentored and grateful for superior returns he has been able to deliver to his investors. He strives for innovating and professionalizing Indian RE industry.</p> <p>He is the Managing Partner of YGR, a firm that focuses on acquiring, repositioning, and managing commercial buildings in partnership with domestic and foreign capital. YGR's team has launched a highly successful branded office format called "Club" which is focused on employee wellness and is exceeding targeted investor returns over its million square feet under management.</p> <p>He serves on several industries, public corporates, investment committee and advisory boards including SRF, FICCI, Purearth, Welspun One, Anarock Capital, Quorum and Earth Fund.</p> <p>Prior to YGR, Mr. Yash Gupta has served as the Senior MD and Country Head of Hines India, where he raised, invested, and managed PE investments in ~5 million SF of residential and commercial projects worth over US\$1B. Under his leadership, Hines partnered with DLF to develop One Horizon Center which was awarded as the best office building in India and Asia.</p> <p>He also consulted PE and Fortune-500 Financial Services clients with McKinsey & Company in New York & New Delhi, aiding the set-up of India's best Private Bank. In addition, he has served as CEO of Silverglades (New Delhi) developing over 2M SF of premium golf-centric for-sale gated residential communities,</p>

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		<p>CEO of Doorvani Cables (Bangalore) leading the turnaround of this 300-employee telecom ancillary manufacturer and staff consultant with Price Waterhouse Coopers (Chicago).</p> <p>He holds a degree of MBA from Harvard Business School and a BS from Carnegie Mellon University, Pittsburgh.</p> <p>He was the South Asia Chair, YPO Real Estate Network and RE committee chair, US-India Business Council. He recently delivered an undergraduate course at Ashoka University, exemplifying his commitment to empower the next generation of leaders in the field.</p>
4.	Disclosure of relationships between directors	Mr. Yash Gupta is not related to any other Director of the Company.
5.	Information as required in the SE Circulars	Mr. Yash Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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