

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

August 5, 2025

To,

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| National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@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 - Change in Senior Management Personnel

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 Ms. Aarti Marwaha, Chief Human Resource Officer (designated as Senior Management Personnel), has tendered her resignation from the services of the Company effective from close of business hours of August 5, 2025. A copy of the resignation letter is attached as **Annexure-I**.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is 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



August 4, 2025

To,
Mr. Virag Joshi,
Whole-time Director (President & CEO)
Devyani International Limited

Subject: Resignation from the position of Chief Human Resource Officer

Dear Sir,

I hereby tender my resignation from the position of Chief Human Resource Officer, due to personal reasons and pursue other career opportunities outside the organisation. I would request you to relieve me of my duties with effect from the close of business hours on August 5, 2025.

I wish to thank all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

Thanks & regards,



Aarti Marwaha
Chief Human Resource Officer

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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 Ms. Aarti Marwaha as Chief Human Resource Officer, a Senior Management Personnel of the Company. |
| 2. | Date of cessation/ appointment/ re-appointment (as applicable) & term of appointment/ re-appointment | With effect from close of business hours on August 5, 2025. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

