

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

November 6, 2025

To,

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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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today i.e. November 6, 2025 (started at 11:00 A.M. and concluded at 12:10 P.M.) *inter-alia* considered and approved the following:

- Appointment of Mr. Souvik Sarkar as Head of Human Resources (Senior Management Personnel of the Company), with effect from November 6, 2025.
- Appointment of Mr. Anupam Kumar as EVP - Finance (Senior Management Personnel of the Company), with effect from November 6, 2025. Mr. Deepak Kumar - Head of Finance, earlier Senior Management Personnel, shall continue in a defined role in the finance function and shall report to Mr. Anupam Kumar.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **Annexure I**.

You are requested to take the above on record.

Yours faithfully,
for Devyani International Limited

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl.: As above



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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Souvik Sarkar	Mr. Anupam Kumar & Mr. Deepak Kumar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Souvik Sarkar as Head of Human Resources (Senior Management Personnel) of the Company.	Appointment of Mr. Anupam Kumar as EVP - Finance (Senior Management Personnel) of the Company. Mr. Deepak Kumar - Head of Finance, earlier Senior Management Personnel, shall continue in a defined role in the finance function and shall report to Mr. Anupam Kumar. Accordingly, the changes in Senior Management Personnel are carried out in terms of Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from November 6, 2025	With effect from November 6, 2025
3.	Brief profile (in case of appointment)	Mr. Souvik Sarkar holds a PGDM in Human Resource from IMT Ghaziabad and a BE in Mechanical Engineering from M. S. Ramaiah Institute of Technology, Bangalore. He has overall experience of about 17 years in Human Resources across QSR, Telecom and Banking sectors. He has worked with companies like Jubilant FoodWorks Limited, Airtel, Citibank and ICICI Prudential Life Insurance.	Mr. Anupam Kumar is a commerce graduate, Chartered Accountant, CPA and MBA with more than two decades of experience in Industry/ professional service firm. Prior to this, he has been associated with Walker Chandiok & Co LLP and Vedanta Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

