



Devyani International Limited



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

March 5, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cm1ist@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 - Change in Senior Management Personnel

Dear Sir/ Madam,

In our earlier intimation dated February 4, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we had informed you about the resignation of Mr. Shivashish Pandey as CEO-Yum Brands (designated as Senior Management Personnel), effective from close of business hours of February 28, 2026. 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has already been given along with the intimation made in this regard on February 4, 2026.

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



tealive



GOILA
BUTTER CHICKEN



the food street

Mr. Virag Joshi – CEO & President

Mr. Rajeshwar Tripathi – Group CHRO

November 24, 2025

Dear Virag & Rajeshwar,

I am writing to formally resign from my current role as CEO Yum Brands, effective 28th February 2026.

I thank you for the opportunity given to me to work with the organization. Please let me know how I can assist during this transition.

Wishing all of you and the company a great future and a very successful run.

Sincerely,

A handwritten signature in black ink, appearing to be 'SHIVASHISH PANDEY', with a stylized flourish at the end.

SHIVASHISH PANDEY