



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

April 3, 2026

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- 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 as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed today (at 7:12 P.M.), approved the appointments of Mr. Sandeep Anand, as Chief Marketing Officer and Business Head- Pizza Hut w.e.f. April 6, 2026 (who will also replace Mr. Vijay Gogate, CEO-Pizza Hut) and Mr. Robinder Singh as Business Head- Costa Coffee & Airports (both designated as Senior Management Personnel) w.e.f. April 6, 2026.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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. Sandeep Anand & Mr. Vijay Gogate	Mr. Robinder Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Anand as Chief Marketing Officer and Business Head- Pizza Hut (Senior Management Personnel) of the Company, who will also replace Mr. Vijay Gogate, CEO-Pizza Hut). 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.	Appointment of Mr. Robinder Singh as Business Head- Costa Coffee & Airports (Senior Management Personnel) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from April 6, 2026	With effect from April 6, 2026
3.	Brief profile (in case of appointment)	Mr. Sandeep Anand is an alumni of MDI Gurgaon and has done Mechanical Engineering from Jamia Millia Islamia. He has about 22 years of experience in building brands and driving innovation across Food and FMCG sector. In his last assignment, he was working with Americana -KFC, Pizza Hut, Hardees (Middle East) as a Senior Director- Ecomm Sales & Marketing. Before that, he has worked with organizations/ brands like Domino's, Zydus Wellness, Zomato, GSK Consumer Health, Reckitt and Ranbaxy.	Mr. Robinder Singh is an MBA in Marketing and B.E. (Electrical & Electronics). He has 18+ years of rich experience across operations, business growth, and customer experience transformation in leading consumer businesses. In his last assignment, he has served as Chief Operating Officer at Paradise Biryani. Before that, he has worked with organizations/ brands like Chaayos, Vodafone and Reliance Communications.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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