



Devyani International Limited



August 31, 2026

To,



National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Email: cmist@nse.co.in
Symbol: DEVYANI

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code: 543330

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 Mr. Rohan Kichlu, CEO – Sanook Kitchen (designated as Senior Management Personnel) has tendered his resignation from the services of the Company effective from close of business hours of August 31, 2026. 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 SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached as **Annexure II**.

You are requested to kindly take the same on record.

Yours faithfully,

For Devyani International Limited

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl.: As above

August 27, 2026

To,
Mr. Manish Dawar,
Whole-time Director (President & Group CEO)
Devyani International Limited

Subject: Resignation from the position of CEO- Sanook Kitchen

Dear Sir,

I hereby tender my resignation from the position of CEO- Sanook Kitchen, 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 31, 2026.

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

Thanks & regards,



Rohan Kichlu
CEO- Sanook kitchen



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 Mr. Rohan Kichlu as CEO – Sanook Kitchen, 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 31, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable