Devyani International Limited

November 27, 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**

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. Souvik Sarkar, Head of Human Resources (designated as Senior Management Personnel) has tendered his resignation from the services of the Company effective from close of business hours of December 22, 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 SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/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
Pankaj Virmani
Chief Sustainability Officer & Company Secretary

***Encl.**: As above*

Annexure I

November 26, 2026

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

Subject: Resignation from the position of Head – Human Resources

Dear Sir,

Reference our discussions, I am resigning from my position as Head – Human Resources of the Company. As I embark upon the next phase of my professional journey, I request you to relieve me from my duties with effect from the close of business hours on December 22, 2026.

It has been a privilege to contribute to the Company's journey. I am grateful for the confidence reposed in me and for the support and collaboration received from the leadership team and my colleagues during my tenure.

I extend my best wishes to the Company for its continued success and achievements.

Thanks & regards,

Souvik Sarkar
Head – Human Resources

Accepted

27/11/26

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. Souvik Sarkar as Head of Human Resources, 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 December 22, 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