



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

May 9, 2016

To,

✓ General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

✓ Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 30(6) read with Item No. 7 of Part A to Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Tara Sankar Bhattacharya has tendered resignation through his letter dated May 7, 2016 (the "Letter") as (i) an Independent Director on the Board of Directors of Speciality Restaurants Limited (the "Company"); and (ii) a member of the Audit Committee and Risk Management Committee. The Letter was received and acknowledged by the Company on May 9, 2016.

In terms of Section 168 (2) of the Companies Act, 2013, the resignation is effective from May 9, 2016, being the date on which the Letter was received by the Company.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary



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