

**Speciality Restaurants Limited**

**Dissemination of information as per Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	
a	<b>Details of Business</b>	<p>The Company is engaged in the business of operating restaurants and confectionaries under the following brands:-</p> <p><b>Restaurants</b></p> <ol style="list-style-type: none"> <li>1. Mainland China</li> <li>2. Asia Kitchen by Mainland China</li> <li>3. Oh! Calcutta</li> <li>4. Sigree and Sigree Global Grill</li> <li>5. Machaan</li> <li>6. Haka, Haka Xpress, Hakaland and Haka - Asia Bowl</li> <li>7. Flame &amp; Grill</li> <li>8. Kaazi</li> <li>9. Shacks</li> <li>10. Kibbeh</li> <li>11. Hoppipola</li> <li>12. Café Mezzuna</li> <li>13. Episode One</li> <li>14. Gong - Modern Asian</li> <li>15. Riyasat</li> <li>16. CHOURANGI</li> <li>17. BARishh</li> </ol> <p><b>Confectionaries</b></p> <ol style="list-style-type: none"> <li>1. Sweet Bengal</li> <li>2. Dariole</li> </ol>

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		<p><b>Date of Incorporation:</b> Incorporated as a Private Limited Company on 1.12.1999 and converted into a Public Limited Company on 10.2.2011</p> <p><b>Registered Office :</b> Uniworth House, 3A, Gurusaday Road, Kolkata, West Bengal 700019</p> <p><b>Corporate Office:</b> Morya Landmark - I, 4th Floor, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai 400053</p> <p><b>Promoters:</b>                      1. Mr. Anjan Snehmoy Chatterjee                      2. Mrs. Suchhanda Anjan Chatterjee</p>
b.	Terms and conditions of appointment of Independent Directors	The terms and conditions of appointment of independent directors are displayed on the website of the company under the following weblink:- <a href="https://www.speciality.co.in/corporate-governance.html">https://www.speciality.co.in/corporate-governance.html</a>
c.	Composition of various Committees of Board of Directors	<p><b>Audit Committee</b>  <b>The Composition of the Audit Committee is as under:-</b>                      Mr. Ullal Ravindra Bhat - Chairman                      Mr. Anjan Chatterjee - Member                      Mr. Dushyant Mehta - Member                      Mr. Rakesh Pandey - Member</p> <p><b>Nomination and Remuneration Committee</b>  <b>The Composition of the Nomination and Remuneration Committee is as under:</b>                      Mr. Rakesh Pandey - Chairman                      Mr. Ullal Ravindra Bhat - Member                      Mr. Dushyant Mehta - Member                      Dr. Anita Bandyopadhyay - Member</p>

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		<p><b>Stakeholders Relationship Committee</b></p> <p><b>The Composition of the Stakeholders Relationship Committee is as under:-</b></p> <p>Dr. Anita Bandyopadhyay - Chairman</p> <p>Mr. Anjan Chatterjee - Member</p> <p>Mr. Indranil Chatterjee - Member</p> <p><b>Corporate Social Responsibility Committee</b></p> <p><b>The Composition of the Corporate Social Responsibility Committee is as under:-</b></p> <p>Mr. Dushyant Mehta - Chairman</p> <p>Mrs. Suchhanda Chatterjee - Member</p> <p>Mr. Ullal Ravindra Bhat - Member</p> <p><b>Risk Management Committee</b></p> <p><b>The Composition of the Risk Management Committee is as under:-</b></p> <p>Mr. Rakesh Pandey - Chairman</p> <p>Mr. Ullal R. Bhat - Member</p> <p>Mr. Indranil Chatterjee - Member</p> <p>Mr. Rajesh Kumar Mohta - Member</p> <p>The Composition of the Committees is displayed on the website of the company under the following web-link</p> <p><a href="https://www.speciality.co.in/composition-board-committees.html">https://www.speciality.co.in/composition-board-committees.html</a></p>

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d	Code of Condcunt of Board of Directors and Senior Management Personnel	The Company has framed Policies (i) Code of Conduct/Business Ethics Policy for Board of Directors and Senior Management Personnel and (ii) Code for Independent Directors and the same are displayed on the website of the Company under the following weblink:-  <a href="http://www.speciality.co.in/pdf/policies/Code_of_Conduct.pdf">http://www.speciality.co.in/pdf/policies/Code_of_Conduct.pdf</a> <a href="http://www.speciality.co.in/pdf/policies/CODE_FOR_INDEPENDENT_DIRECTORS.pdf">http://www.speciality.co.in/pdf/policies/CODE_FOR_INDEPENDENT_DIRECTORS.pdf</a>
e	details of establishment of vigil mechanism/Whistle Blower Policy	The Company has framed a Vigil Mechanism Policy and the same is displayed on the website of the Company under the following weblink:- <a href="http://www.speciality.co.in/pdf/policies/VIGIL_MECHANISM_POLICY.pdf">http://www.speciality.co.in/pdf/policies/VIGIL_MECHANISM_POLICY.pdf</a>
f	Criteria of making payment to non-executive directors, if the same has not been disclosed in the Annual Report	The criteria for making payment to non-executive directors is disclosed in the Annual Report for the financial year ended March 31, 2022. Annual Report for FY 2021-22 is uploaded on the website of the Company under following weblink: <a href="https://www.speciality.co.in/pdf/annual_report/Annual-Report-2022.pdf">https://www.speciality.co.in/pdf/annual_report/Annual-Report-2022.pdf</a>
g	Policy on dealing with related party transactions	The Company has framed a Policy on materiality of related party transaction and also on dealing with related party transactions and the same is displayed on the website of the Company under the following weblink:- <a href="https://www.speciality.co.in/pdf/policies/Final_SRL-Policy-on-RPT.pdf">https://www.speciality.co.in/pdf/policies/Final_SRL-Policy-on-RPT.pdf</a>
h	Policy for determing material subsidiaries	The Company has framed a Policy for determining material subsidiaries and the same is displayed on the website of the Company under the following weblink:- <a href="http://www.speciality.co.in/pdf/policies/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES.pdf">http://www.speciality.co.in/pdf/policies/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES.pdf</a>
i	details of familiarisation programmes imparted to independent directors including the following details:-	The Company has framed a Policy for familiarisation programme for independent directors and the same is displayed on the website of the Company under the following weblink:- <a href="http://www.speciality.co.in/pdf/policies/FAMILIARISATION_PROGRAMME_FOR_INDEPENDENT_DIRECTORS.pdf">http://www.speciality.co.in/pdf/policies/FAMILIARISATION_PROGRAMME_FOR_INDEPENDENT_DIRECTORS.p df</a>
	(i) number of programmes attended by independent directors (during the year and on a cumulative basis till date)	The Company is regularly briefing the Directors at the Board Meeting about the Company's business strategy, trend in the industry etc. and also appraising the Board Members about the functioning of the Company.

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	(ii) Number of hours spent by Independent Director in such programmes (during the year and on cumulative basis till date) and	<a href="https://www.speciality.co.in/details-familiarization-programme-imparted-independent-directors.html">https://www.speciality.co.in/details-familiarization-programme-imparted-independent-directors.html</a>
	(iii) Other relevant details	Nil
j	the email address for grievance redressal and other relevant details	<a href="mailto:investor@speciality.co.in">investor@speciality.co.in</a>
k	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<p>Mr. Avinash Kinhikar</p> <p>Company Secretary &amp; Legal Head Speciality Restaurants Limited</p>
		<p>Morya Landmark I, 4th Floor, B/25, Veera Industrial Estate Off. New Link Road, Andheri (West), Mumbai- 400053 Tel No. (91 22) 6268 6700 E-mail: investor@speciality.co.in or avinash@speciality.co.in</p> <p><b>Contact information of the Company's Registrar for handling investor grievances:-</b></p> <p>Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 Tel: +91 22 49186000, 49186270 Fax: +91 22 49186060 E-mail: rnt.helpdesk@linkintime.co.in</p>
l	financial information including (i) notice of meeting of the board of directors where financial results shall be discussed	<p>The Company has displayed the Notices of meetings of the Board of Directors where the financial results were discussed on the website of the Company under the following weblink:-</p> <p><a href="https://www.speciality.co.in/notice-board-meeting.html">https://www.speciality.co.in/notice-board-meeting.html</a></p>

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	(ii) financial results on conclusion of the meeting of the board of directors where the financial results were approved	<p>The Company has displayed the financial results on conclusion of the meeting on the website of the Company under the following weblink:-</p> <p><a href="https://www.speciality.co.in/financial-results.html">https://www.speciality.co.in/financial-results.html</a></p> <p><a href="https://www.speciality.co.in/outcome-board-meeting.html">https://www.speciality.co.in/outcome-board-meeting.html</a></p>
	(iii) Complete copy of the annual report including balance sheet, profit and loss account, directors' report, corporate governance, etc	<p>The Company has displayed the Annual Reports on the website of the Company under the following weblink</p> <p><a href="https://www.speciality.co.in/annual-report.html">https://www.speciality.co.in/annual-report.html</a></p>
m	shareholding pattern	<p>The Company has displayed the Shareholding Pattern on the website of the Company under the following weblink:-</p> <p><a href="https://www.speciality.co.in/shareholding-pattern.html">https://www.speciality.co.in/shareholding-pattern.html</a></p>
n	details of agreement entered into with the media companies and/other associates, etc	<p>No agreement was entered into with the media companies and/other associates, etc.</p>
o	schedule of analyst or institutional investor and presentation made by the listed entity to analysts or institutional investors, simultaneously with submission to stock exchanges	<p>The Company has made presentation to the institutional investors or analysts and the same are displayed on the website of the Company under the following weblink</p> <p><a href="https://www.speciality.co.in/presentation.html">https://www.speciality.co.in/presentation.html</a></p> <p>The schedule of analyst or institutional investor and a brief details of the meeting with the analyst or investor are displayed on the website of the company under the following weblink.</p> <p><a href="https://www.speciality.co.in/filing-with-the-stock-exchanges.html">https://www.speciality.co.in/filing-with-the-stock-exchanges.html</a></p>
oa	Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s)	<p><a href="https://www.speciality.co.in/conference-call-transcripts.html">https://www.speciality.co.in/conference-call-transcripts.html</a></p>

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p	new name, and the old name of the listed entity for a continuous period of one year, from the date of last name change	The Company's name was changed upon conversion of Private Limited to Public Limited on February 11, 2011 and the Company continues to run the business under the same name only.
q	publication of the advertisement for the following matters	
	financial results alongwith the modified opinion(s) or reservation (s), if any, expressed by the auditor.	The Company had published the advertisements in the Newspapers with regard to publication of financial results and the same are displayed on the website of the Company under the following weblink: <a href="https://www.speciality.co.in/newspaper-advt-financial-results.html">https://www.speciality.co.in/newspaper-advt-financial-results.html</a>
	Notices given to Shareholders by advertisement	Notice given to Shareholders by Advertisement with regard to Notice of Annual General Meeting and Notice regarding Investor Education and Protection Fund are displayed on the website of the Company under the following weblink: <a href="https://www.speciality.co.in/annual-general-meeting.html">https://www.speciality.co.in/annual-general-meeting.html</a> <a href="https://www.speciality.co.in/unclaimed-dividend.html">https://www.speciality.co.in/unclaimed-dividend.html</a>
r	all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	Credit Ratings obtained by the Company are uploaded under the following weblink: <a href="https://www.speciality.co.in/credit-ratings.html">https://www.speciality.co.in/credit-ratings.html</a>
s	separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Financial Statements of Subsidiary Companies of the Company are uploaded on the website of the Company under the following weblink: <a href="https://www.speciality.co.in/subsidiary-company-financials.html">https://www.speciality.co.in/subsidiary-company-financials.html</a>
t	secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations;	Secretarial Compliance Report for the FY 2018-19, FY 2019-20, FY 2020-21 and FY 2021-22 are uploaded under the following weblink: <a href="https://www.speciality.co.in/secretarial-compliance-report.html">https://www.speciality.co.in/secretarial-compliance-report.html</a>
u	disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	Policy for the determination of Materiality of any Event or Information adopted by the Board is uploaded on the website of the Company under the following weblink:

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		<a href="https://www.speciality.co.in/pdf/policies/Policy_for_the_Determination_of_Materiality_of_any_event_or_information.pdf">https://www.speciality.co.in/pdf/policies/Policy_for_the_Determination_of_Materiality_of_any_event_or_information.pdf</a>
v	disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations	<p>The Board of Directors authorized the following Key Managerial Personnel jointly and severally to determine the materiality of an event or information and for making disclosure to the stock exchanges in accordance with Regulation 30(5) of the Listing Regulations:</p> <p>(i) Mr Indranil Chatterjee Deputy Managing Director Email id: ic@speciality.co.in Tel. No. 022-6268 6700</p> <p>(ii) Mr. Rajesh Kumar Mohta Executive Director Finance &amp; CFO Email Id: rkm@speciality.co.in Tel No. 022-6268 6700</p>
w	disclosure under Sub-Regulation (8) of Regulation 30: The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.	<p>The Company disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 under the following weblink:</p> <p><a href="https://www.speciality.co.in/filing-with-the-stock-exchanges.html">https://www.speciality.co.in/filing-with-the-stock-exchanges.html</a></p>
x	statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	Not applicable
y	dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	Not applicable
z	annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	<p>Annual Return for in Form MGT-7 is uploaded on the website of the Copany under the following weblink:</p> <p><a href="https://www.speciality.co.in/annual-return.html">https://www.speciality.co.in/annual-return.html</a></p>