



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

March 23, 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: Outcome of the Board Meeting held on March 23, 2016

In accordance with the Regulation 30 read with Clause 7 of Para A of Part A of Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Board of Directors of Speciality Restaurants Limited (the "Company") at a meeting of its board of directors held on March 23, 2016 at Mumbai have considered and approved the following based on the recommendation of Nomination and Remuneration Committee:

1. Mr. Avinash Kinshikar, Manager - Legal and Secretarial will be designated as Company Secretary and Legal Head of the Company and shall act as the Compliance Officer of the Company with effect from May 25, 2016 in place of Mr. V.S. Satyamoorthy, the existing Company Secretary, who will cease to be a Company Secretary and Compliance Officer with effect from that date on his retirement from the services of the Company.

In compliance with the requirements of the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD/4/2015 dated September 9, 2015, the required information under Regulation 30 of the Listing Regulations is attached herewith for your information.

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: **Indranil Chatterjee**
Designation: **Director – Commercial Operations**

Encl: As above



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Information as required in terms of Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement of Mr. V.S. Satyamoorthy the existing Company Secretary and Compliance Officer with effect from May 24, 2016 after office hours.
2.	Date of Appointment / cessation (as applicable) & term of appointment	The Board of Directors at its Meeting held on March 23, 2016 approved the change in the designation of Mr. Avinash Kinhikar - Manager Legal and Secretarial as Company Secretary and Legal Head of the Company with effect from May 25, 2016 for complying with the applicable provisions of the Companies Act, 2013 and Regulation 6 of the Listing Regulations based on the recommendation of Nomination and Remuneration Committee at its Meeting held today. Further, he will also be designated as the Compliance Officer of the Company in accordance with Regulation 6 of the Listing Regulations with effect from May 25, 2016.
3.	Brief Profile	Please see Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

For Speciality Restaurants Limited

Authorized Signatory

Name: Indranil Chatterjee
Designation: Director – Commercial Operations

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ANNEXURE-A

Brief profile of Mr. Avinash Kinhikar

1	Date of birth and age	May 21, 1970, 45 years
2	Qualification	B.A. (Eco & Com), FCS, LLB., D.M.S, MFM, Diploma in Cyber Law.
3	Experience	22 years
4	Date of appointment in the existing position	April 1, 2015
5	Date of Retirement	May 20, 2028
6	Present Designation	Manager- Legal & Secretarial
7	Proposed change in Designation from May 25, 2016	Company Secretary & Legal Head and shall act as the Compliance Officer of the Company.
8	No. of shares held in the Company as on March 23, 2016	NIL
9	Directorship in Companies	NIL

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In accordance with the Regulation 30 read with Clause 7 of Para A of Part A of Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Board of Directors of Speciality Restaurants Limited (the "Company") at a meeting of its board of directors held on March 23, 2016 at Mumbai have considered and approved the following based on the recommendation of Nomination and Remuneration Committee:

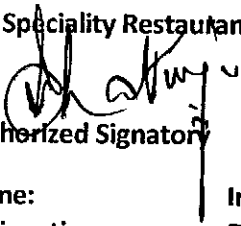
1. Mr. Avinash Kinhikar, Manager - Legal and Secretarial will be designated as Company Secretary and Legal Head of the Company and shall act as the Compliance Officer of the Company with effect from May 25, 2016 in place of Mr. V.S. Satyamoorthy, the existing Company Secretary, who will cease to be a Company Secretary and Compliance Officer with effect from that date on his retirement from the services of the Company.

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We request you to take the above information on record.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: Indranil Chatterjee
Designation: Director – Commercial Operations

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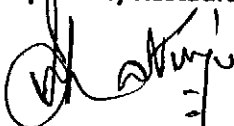
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2.	Date of Appointment / cessation (as applicable) & term of appointment	The Board of Directors at its Meeting held on March 23, 2016 approved the change in the designation of Mr. Avinash Kinhikar - Manager Legal and Secretarial as Company Secretary and Legal Head of the Company with effect from May 25, 2016 for complying with the applicable provisions of the Companies Act, 2013 and Regulation 6 of the Listing Regulations based on the recommendation of Nomination and Remuneration Committee at its Meeting held today. Further, he will also be designated as the Compliance Officer of the Company in accordance with Regulation 6 of the Listing Regulations with effect from May 25, 2016.
3.	Brief Profile	Please see Annexure A.
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