



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) 62686700 Website www.speciality.co.in

June 23, 2021

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

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

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on June 23, 2021.

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on June 23, 2021 (the "Board Meeting"), have *inter alia* considered, approved, adopted and taken on record the following matters:-

1. The audited standalone financial results of the Company for the financial year ended March 31, 2021 along with fourth quarter (Q4) results which is a balancing figure between audited figures in respect financial year ended March 31, 2021 and the published year-to-date figures up to the quarter (Q3) of the financial year ended March 31, 2021, a copy which is also enclosed herewith ("Standalone Financial Results").
2. The audited consolidated financial results of the Company for the quarter and financial year ended March 31, 2021, a copy of which is also enclosed herewith ("Consolidated Financial Results").
3. The audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021.
4. Auditors Report on Standalone and Consolidated Financial Results.
5. Approved the re-appointment of Mrs. Suchhanda Chatterjee as Whole-time Director (designated as Director - Interior and Design) of the Company with effect from July 1, 2021 for a further period of three years on such terms and conditions as decided, subject to the approval of the members of the Company at the ensuing Annual General Meeting ("AGM").





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The AGM of the Company is scheduled to be held on Monday, September 20, 2021. The AGM will be convened through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

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 “Circular”), the required information under Regulation 30 of the Listing Regulations is enclosed herewith as Annexure I for your information.

Please find enclosed herewith a copy of the standalone and consolidated financial results of the Company and the statement of assets and liabilities along with reports of the statutory auditors thereon and statement of Cash Flows for the year ended March 31, 2021.

We also enclose herewith the declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) as Annexure II.

As required under Regulation 47 (1)(b) of the Listing Regulations, the extract of the Financial Results will be published in the newspapers in the format prescribed by SEBI.

The full format of the Financial Results will also be available on the website of Company at www.speciality.co.in.

The Board Meeting today commenced at 4.00 p.m. and concluded at 6.00 p.m.

We request you to please take the above information on record and disseminate the Financial Results of the Company on the websites of the Stock Exchanges accordingly.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head



Encl's: As above.



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Annexure I

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mrs. Suchhanda Chatterjee as Whole-time Director (designated as Director - Interior and Design) of the Company, on recommendation of Nomination and Remuneration Committee of the Company, with effect from July 1, 2021 for a period of three years, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
2.	Date of Appointment / cessation (as applicable) & term of appointment.	Re-appointment with effect from July 1, 2021 to June 30, 2024, subject to approval of Shareholders of the Company. Term of appointment - 3 (three) years.
3.	Brief Profile	Mrs. Suchhanda Chatterjee is a whole-time Director of the Company. She has been Director of the Company since December 1, 1999. She holds a Bachelor's Degree in Arts from University of Calcutta. She has over 20 years of experience in the Hospitality industry.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Related to Mr. Anjan Chatterjee, Chairman and Managing Director and Mr. Avik Chatterjee, Whole-time Director of the Company.





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5.	Information as required pursuant to BSE Circular vide Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Mrs. Suchhanda Chatterjee is not debarred from holding the office of Director by virtue of any SEBI Order and/or otherwise such other authority.
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Annexure II

Declaration in terms of Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the second proviso to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we confirm that the statutory auditors of the Company have given an Unmodified Opinion on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2021.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory



Name: Rajesh Kumar Mohta
Designation: Executive Director - Finance & CFO

Date: June 23, 2021