



**SPECIALITY
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053
Tel. No. (022) 62686700 Website-www.speciality.co.in

May 29, 2023

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 May 29, 2023.

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the “**Company**”) at its meeting held on May 29, 2023 (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, 2023 along with fourth quarter (Q4) results which is a balancing figure between audited figures in respect financial year ended March 31, 2023 and the published year-to-date figures up to the quarter (Q3) of the financial year ended March 31, 2023, 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, 2023, 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, 2023.
4. Auditors Report on Standalone and Consolidated Financial Results.
5. Recommended a dividend of ₹ 2.50 per share (25%) on Equity Shares of ₹ 10/- each for the financial year ended March 31, 2023, for approval of the Members at the ensuing Annual General Meeting.

Accordingly:

- (i) the dividend payable on one Equity Share of ₹ 10/- each fully paid up will amount to ₹ 2.50/- (Two Rupees and Fifty Paise only).
- (ii) the dividend payable on Hundred Equity Shares of ₹ 10/- each fully paid up will amount to ₹ 250/- (Rupees Two Hundred and Fifty only).



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6. Re-appointed Mr. Anjan Chatterjee (DIN: 00200443) as Managing Director of the Company for five years commencing from December 27, 2023 upto December 26, 2028, subject to approval of the Shareholders of the Company (the “Shareholders”).

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 information.

The AGM of the Company is scheduled to be held on Thursday, September 14, 2023. 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.

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, 2023.

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 the Company at www.speciality.co.in.

The Board Meeting today commenced at 6.30 p.m. and concluded at 9.50 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

AVINASH MADHUKAR MADHUKAR KINHIKAR
KINHIKAR
Digitally signed by AVINASH
MADHUKAR KINHIKAR
Date: 2023.05.29 21:54:02 +05'30'

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 Mr. Anjan Chatterjee as Managing Director of the Company, on recommendation of Nomination and Remuneration Committee of the Company, with effect from December 27, 2023 for a period of five 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 December 27, 2023 to December 26, 2028, subject to approval of Shareholders of the Company. Term of appointment - 5 (five) years.
3.	Brief Profile	Mr. Anjan Chatterjee is a Chairman and Managing Director of the Company. He has been Director of the Company since December 1, 1999. He holds a bachelor's degree in science from University of Calcutta and diploma in hotel management, catering technology and applied nutrition from the State Council for Engineering and Technical Education, West Bengal. He has over 35 years of experience in the advertising and hospitality industry which includes training at The Indian Hotels Company Limited as a management trainee.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Related to Mrs. Suchhanda Chatterjee and Mr. Avik Chatterjee, Whole-time Directors of the Company.
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.	Mr. Anjan 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, 2023.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

RAJESH KUMAR MOHTA
Digitally signed by
RAJESH KUMAR MOHTA
Date: 2023.05.29
21:51:31 +05'30'

Authorized Signatory

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

Date: May 29, 2023