



**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

March 31, 2026

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.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Nripendra Chauhan, Chief Operating Officer, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation on February 27, 2026 from the services of the Company with effect from April 1, 2026 and consequently shall cease to be an SMP of the Company.

Details required as per the master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities issued by Securities and Exchange Board of India bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as 'Annexure A'.

A copy of the said resignation letter is enclosed herewith as "Annexure-B".

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited

AVINASH
MADHUKAR
KINHIKAR

Digitally signed by AVINASH
MADHUKAR KINHIKAR
Date: 2026.03.31 20:52:45
+05'30'

**Avinash Kinhikar
Company Secretary and Legal Head**

Encl.: As above

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.



**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

Annexure A

Disclosures as required under SEBI Circular No. SEBI/ HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Nripendra Chauhan has tendered his resignation as a Chief Operating Officer of the Company to pursue opportunity outside the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	March 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure B

From: Nripendra Chauhan [mailto:nripendra@speciality.co.in]
Sent: 27 February 2026 14:14
To: Phiroz Sadri
Subject: Resignation Letter

Dear Sir,

With mix feeling of sadness and gratitude I am submitting my resignation, as discussed I will be there for the handholding of the team till 31st March, 2026.

With lot of gratitude I thank all my seniors, for supporting me in this 30 Year long journey. I will be leaving this organisation with lot of happy memories to cherish.

I will ensure a smooth transition and complete pending task before my departure.

Thanking you once again, for being a great support for me.

Warm regards,

Nripendra Chauhan

***** CAUTION - Disclaimer *****

This e-mail contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended solely for the use of the addressee(s). If you are not the intended recipient, please notify the sender by e-mail and delete the original message. Further, you are not supposed to copy, disclose, or distribute this e-mail or its contents to any other person and any such actions are unlawful. This e-mail may contain viruses. SPECIALITY RESTAURANTS