



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

March 29, 2019

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: Outcome of the Board Meeting held on March 29, 2019.

1. Pursuant to Regulation 30 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 29, 2019, on recommendation of Nomination and Remuneration Committee of the Company, re-appointed Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director of the Company for second term of five (5) consecutive years commencing from April 1, 2019 upto March 31, 2024, 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 attached herewith for your information.

2. Pursuant to Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the Board of Directors of the Company, at a meeting of its Board of Directors held on March 29, 2019, has adopted the revised Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the "**Revised Code**").





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

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.speciality.co.in.

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**


Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head





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

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. | Mr. Dushyant Mehta, Independent Director of the Company was appointed for term of five (5) consecutive years commencing from April 1, 2014 upto March 31, 2019. Term of appointment of Mr. Dushyant Mehta is upto March 31, 2019. Based on recommendation of Nomination and Remuneration Committee, Board of Directors of the Company approved re-appointment of Mr. Dushyant Mehta as an Independent Director of the Company for second term of 5 (five) consecutive years commencing from April 1, 2019 upto March 31, 2024, subject to approval of Shareholders of the Company. |
| 2. | Date of Appointment / cessation (as applicable) & term of appointment. | Re-appointment with effect from April 1, 2019 upto March 31, 2024, subject to the approval of Shareholders. Term of Re-appointment – 5 (five) years. |
| 3. | Brief Profile | Please see Annexure A. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Mr. Dushyant Mehta is not related to any Directors of the Company. |





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

| | | |
|----|--|---|
| 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. Dushyant Mehta is not debarred from holding the office of Director by virtue of any SEBI Order and/or otherwise such other authority. |
|----|--|---|

For Speciality Restaurants Limited


Authorized Signatory

Name:

Avinash Kinhikar

Designation:

Company Secretary and Legal Head



Encl: As above.



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

Annexure A

Brief Profile of Mr. Dushyant Mehta

Dushyant Mehta has over 25 years of experience in marketing, advertising and sales with a focus on brand building, strategy and account planning. Having majored in marketing during his MBA, he has launched and built several FMCG and media brands at a national level. In his previous assignments, he headed Contract Advertising and Lintas in Mumbai; he also led the strategic and account planning team at Clarion Advertising. Later he turned entrepreneur, playing a key role in building Repro India, one of India's largest printing & publishing company and in taking it public.

He has helped build the multi-million dollar brand Cello. He has also conceptualized and launched national programmes like the Bournvita Quiz Contest, Say Cello not Hello! amongst others.

As a long time member of the advertising fraternity, Mr. Mehta has served on the jury for the prestigious ABBY Awards and also taken sessions on Management at various institutions. He also founded and is the Chairman of Quadrum Solutions, a uniquely positioned content company with global clients





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

March 29, 2019

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: Outcome of the Board Meeting held on March 29, 2019.

1. Pursuant to Regulation 30 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 29, 2019, on recommendation of Nomination and Remuneration Committee of the Company, re-appointed Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director of the Company for second term of five (5) consecutive years commencing from April 1, 2019 upto March 31, 2024, 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 attached herewith for your information.

2. Pursuant to Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the Board of Directors of the Company, at a meeting of its Board of Directors held on March 29, 2019, has adopted the revised Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the "**Revised Code**").





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

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.speciality.co.in.

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**


Authorized Signatory

Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**





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

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. | Mr. Dushyant Mehta, Independent Director of the Company was appointed for term of five (5) consecutive years commencing from April 1, 2014 upto March 31, 2019. Term of appointment of Mr. Dushyant Mehta is upto March 31, 2019. Based on recommendation of Nomination and Remuneration Committee, Board of Directors of the Company approved re-appointment of Mr. Dushyant Mehta as an Independent Director of the Company for second term of 5 (five) consecutive years commencing from April 1, 2019 upto March 31, 2024, subject to approval of Shareholders of the Company. |
| 2. | Date of Appointment / cessation (as applicable) & term of appointment. | Re-appointment with effect from April 1, 2019 upto March 31, 2024, subject to the approval of Shareholders. Term of Re-appointment – 5 (five) years. |
| 3. | Brief Profile | Please see Annexure A. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Mr. Dushyant Mehta is not related to any Directors of the Company. |





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

| | | |
|----|--|---|
| 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. Dushyant Mehta is not debarred from holding the office of Director by virtue of any SEBI Order and/or otherwise such other authority. |
|----|--|---|

For Speciality Restaurants Limited


Authorized Signatory

Name:

Avinash Kinhikar

Designation:

Company Secretary and Legal Head



Encl: As above.



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

Annexure A

Brief Profile of Mr. Dushyant Mehta

Dushyant Mehta has over 25 years of experience in marketing, advertising and sales with a focus on brand building, strategy and account planning. Having majored in marketing during his MBA, he has launched and built several FMCG and media brands at a national level. In his previous assignments, he headed Contract Advertising and Lintas in Mumbai; he also led the strategic and account planning team at Clarion Advertising. Later he turned entrepreneur, playing a key role in building Repro India, one of India's largest printing & publishing company and in taking it public.

He has helped build the multi-million dollar brand Cello. He has also conceptualized and launched national programmes like the Bournvita Quiz Contest, Say Cello not Hello! amongst others.

As a long time member of the advertising fraternity, Mr. Mehta has served on the jury for the prestigious ABBY Awards and also taken sessions on Management at various institutions. He also founded and is the Chairman of Quadrum Solutions, a uniquely positioned content company with global clients

