



**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) 6268 6700 Website. www.speciality.co.in

August 14, 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 August 14, 2021.**

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on August 14, 2021 (the "Board Meeting") have *inter alia* considered, approved, adopted and taken on record the following matters:-

1. The statement of standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2021 (the "Financial Results") along with the limited review report of the statutory auditors of the Company.

Please find enclosed herewith a copy of the Financial Results of the Company alongwith the limited review report of the statutory auditors thereon.

2. Re-appointed Mr. Ullal R. Bhat (DIN: 00008425) as an Independent Director of the Company for second term of five (5) consecutive years commencing from April 28, 2022 upto April 27, 2027, 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 your information.

As required under Regulation 47 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extract of the Financial Results will be published in the newspapers in the format prescribed by SEBI.



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

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in.



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The full format of the Financial Results will also be available on the website of Company at [www.speciality.co.in](http://www.speciality.co.in).

The Board Meeting today commenced at 6.00 p.m. and concluded at 7.00 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 Kinshikar  
Designation: Company Secretary & Legal Head

Encl: 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.	<p>Mr. Ullal R. Bhat, Independent Director of the Company was appointed for term of five (5) consecutive years commencing from April 28, 2017 upto April 27, 2022.</p> <p>Existing Term of appointment of Mr. Ullal R. Bhat is upto April 27, 2022.</p> <p>Based on recommendation of Nomination and Remuneration Committee, Board of Directors of the Company approved re-appointment of Mr. Ullal R. Bhat as an Independent Director of the Company for second term of 5 (five) consecutive years commencing from April 28, 2022 upto April 27, 2027, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company.</p>
2.	Date of Appointment / cessation (as applicable) & term of appointment.	<p>Re-appointment is with effect from April 28, 2022 upto April 27, 2027, subject to the approval of Shareholders.</p> <p>Term of Re-appointment - 5 (five) years.</p>
3.	Brief Profile	Please see Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ullal R. Bhat is not related to any Directors 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.	Mr. Ullal R. Bhat 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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For Speciality Restaurants Limited

  
Authorized Signatory



Name: Avinash Kinhikar  
Designation: Company Secretary & Legal Head



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### Annexure A

#### Brief Profile of Mr. Ullal R. Bhat

Mr. Ullal Ravindra Bhat is one of India's well known investment managers having managed foreign institutional investments in Indian equities for more than two decades. He was the Chief Investment Officer of Jardine Fleming in India for 7 years, which subsequently became a part of JP Morgan, advising the India dedicated funds of the Flemings group. He joined the Dalton group, UK in 2005 to lead their entry into India as the Managing Director of Dalton Capital Advisors (India) Pvt. Ltd., advising foreign institutional investors investing in India. He has co-founded Alphaniti Fintech Pvt.Ltd., a new-age Investment Advisory Co. offering data-driven, rule-based and tech-enabled investment products. He is an M.Sc. from Indian Institute of Technology, Kanpur and has attended advanced courses on Finance at the Harvard Business School, Boston and Indian Institute of Management, Ahmedabad. He is a Fellow of the Chartered Institute of Bankers, London.

He is a respected commentator in the electronic and print media and has authored a well regarded editorial column for more than a decade in the Economic Times, one of the world's largest financial dailies. He was closely involved in formulating policies for benchmark indices for the Stock Exchange, Mumbai as a member of its Index Committee. He has been active in the area of Corporate Governance both in his writing and speaking engagements, as also as a past member of the Corporate Governance Committee of the Indian Merchants Chamber. He has served on the Boards of several companies in India as an independent Director. He is currently on the Board of Repro India Ltd as an Independent Director of the Company.



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