



**SPECIALITY
RESTAURANTS LTD.**

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 - 53

Tel No. (022) 6268 6700 Fax No. (022) 6268 6878 Website. www.speciality.co.in

August 3, 2022

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:-Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Acquisition of Shares of Speciality Hotels India Private Limited (the "Target
Company").**

In continuation of our earlier letter dated May 27, 2022, we wish to inform that Speciality Restaurants Limited (the "Company") acquired 100% of the Equity Share Capital of the Target Company on August 2, 2022 at an aggregate consideration amounting to ₹ 1,00,000/- (Rupees One Lakh Only). The Company has acquired 100% of the issued and paid up Equity Share Capital of the Target Company.

Pursuant to the above acquisition of equity shares, Speciality Hotels India Private Limited is now a Wholly Owned subsidiary company of the Company.

The same is also uploaded on the Company's website www.speciality.co.in. This is for your information and records.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head

