

June 14, 2024

To,
Listing Department
National Stock Exchange of India Limited
Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE SYMBOL- BIRDYS

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Dear Sir /Madam,

With reference to the captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulation, we wish to inform the exchange that Ms. Nikita Jawar (ACS 50864) has vide her letter dated June 13, 2024, tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with immediate effect due to her personal reasons.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **GRILL SPLENDOUR SERVICES LIMITED**

vandana Digitally signed
by vandana
Date: 2024.06.14
12:42:30 +05'30'

VANDANA SRINIDHI RAO
WHOLE-TIME DIRECTOR
DIN: 06395396

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	
1	Reason for Change Viz. ~~Appointment~~ , Resignation, Removal, Death or Otherwise;	Resignation of the Company Secretary & Compliance Officer of the Company due to her Personal Reasons
2	Date of ~~Appointment~~ /Cessation (As Applicable)	With effect from June 13, 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

Date: 13.06.2024

To,
The Board of Director
Grill Splendour Services Limited
J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd
C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road,
Antop Hill, Mumbai - 400 037,

Sub: Resignation from the post of the Company Secretary and Compliance Officer of Grill Splendour Services Limited

Dear Sir/Madam,

This is to inform you that I, Nikita Jawar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Grill Splendour Services Limited due to personal reasons.

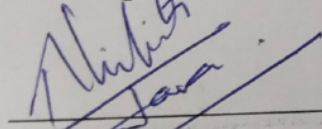
I request the Board of Directors to relieve me from all my official duties and responsibilities of the Company with immediate effect.

Kindly arrange to submit the necessary forms/returns with the office of the Registrar of Companies, Mumbai and Stock Exchange.

I am sincerely grateful to the esteemed organization for giving me an opportunity to work and learn new things. It helped me grow tremendously as a professional. I further extend my humble thanks to the Board and Management of the Company for all the unstinted support and co-operation extended during my tenure. It was a valuable period of my professional life.

I wish the company continued success and I hope to stay in touch in the future.

Best Regards,



Ms. Nikita Jawar
Company Secretary and Compliance officer
Membership No. A50864
Place: Mumbai