Date: - 5th October, 2019

To,
The Board of Directors
Burger King India Limited
Unit Nos. 1003 to 1007, 10th Floor,
Mittal Commercia, Asan Pada Rd,
Chimatpada, Marol, Andheri (E),
Mumbai - 400059

Dear Sir(s),

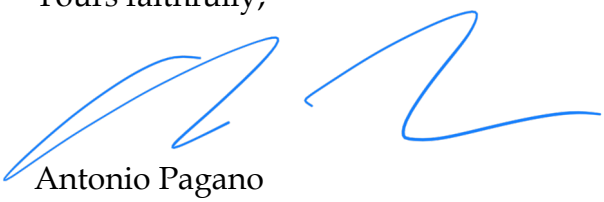
Subject: **Resignation as a Director from the Board of Burger King India Limited ("the Company")**

I, Antonio Pagano , Director of Burger King India Limited ("the Company") residing at 1, Hullet Road, # 19-02, Singapore-229157, having DIN: 07992811 hereby tender my resignation from the directorship of the Company due to pre-occupations.

I would like to request the Board to treat this as a resignation with effect from 14th October, 2019.

I thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company.

Yours faithfully,



Antonio Pagano
Director