# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

### FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): February 8, 2024



(Exact name of registrant as specified in its charter)

(Address of pr Registrant's te	(Commission File Number) , 8383 Seneca Turnpike, New Harincipal executive offices) lephone number, including area c	(Zip Code)
(Address of pr Registrant's te appropriate box below if the	incipal executive offices) lephone number, including area c	(Zip Code) ode: (315) 738-0600
(Address of pr Registrant's te appropriate box below if the	incipal executive offices) lephone number, including area c	(Zip Code) ode: (315) 738-0600
Registrant's te	lephone number, including area c	ode: (315) 738-0600
appropriate box below if the	,	,
	Form 8-K filing is intended to simi	ultaneously satisfy the filing obligation of the
dider any or the following pro	ovisions:	and the second s
Written communications pursu	uant to Rule 425 under the Securi	ties Act (17 CFR 230.425)
Soliciting material pursuant to	Rule 14a-12 under the Exchange	Act (17 CFR 240.14a-12)
	ications pursuant to Rule 14d-2(b	) under the Exchange Act (17 CFR
	ications pursuant to Rule 13e-4(c	under the Exchange Act (17 CFR
registered pursuant to Section	on 12(b) of the Act:	
Title of each class	Trading Symbol	Name of each exchange on which registered
Common Stock	PAR	New York Stock Exchange
	Soliciting material pursuant to Pre-commencement commun 240.14d-2(b)) Pre-commencement commun 240.13e-4(c)) registered pursuant to Section Title of each class Common Stock	Pre-commencement communications pursuant to Rule 13e-4(c) 240.13e-4(c)) registered pursuant to Section 12(b) of the Act:  Title of each class  Trading Symbol

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the

Exchange Act.

Emerging growth company □

## Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 8, 2024, Raju Malhotra was notified of the termination of his employment with PAR Technology Corporation (the "Company"), effective February 9, 2024, as a result of the Company's decision to reorganize its product and technology functions and eliminate his position of Chief Product and Technology Officer.

#### Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On February 8, 2024, the Board of Directors (the "Board") of the Company amended and restated the Bylaws of the Company to implement certain updates, as well as to make certain administrative, clarifying and conforming changes. The amended and restated Bylaws took effect upon adoption.

In addition to making certain administrative, clarifying and conforming changes, the amendments to the Bylaws updated several provisions to reflect various updates of the General Corporation Law of the State of Delaware, including (i) clarifying the adjournment procedures for virtual meetings of shareholders and (ii) eliminating the requirement that the list of shareholders be open to examination at meetings of shareholders. The amendments to the Bylaws also require that a shareholder directly or indirectly soliciting proxies from other shareholders use a proxy card color other than white.

The foregoing description is qualified in its entirety by reference to the full text of the Bylaws, as amended and restated, a copy of which is attached hereto as Exhibit 3.1 and incorporated by reference herein.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Exhibit Description

3.1 <u>Bylaws of PAR Technology Corporation, as amended and restated February 8, 2024</u>

104 Cover Page Interactive Data File (embedded within the Inline XBRL document)

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PAR TECHNOLOGY CORPORATION

(Registrant)

Date: February 14, 2024 /s/ Bryan A. Menar

Bryan A. Menar Chief Financial Officer (Principal Financial Officer)