

JFL/NSE-BSE/2015-16/ 77

December 04, 2015

The Manager
Listing Department
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

Scrip code: 533155

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

CM Quote: JUBLFOOD

Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, in its meeting held on November 05, 2015, approved and adopted a "Policy for Determination of Materiality of Events and Information" ("Policy") and authorized the following Key Managerial Personnel's ("KMPs") of the Company to determine materiality of an event/information:

S. No.	Name	Designation	Contact Details
1	Mr. Ajay Kaul	Chief Executive Officer cum Whole Time Director	Jubilant FoodWorks Limited B-214, Phase- II, Dist. Gautam Budh Nagar, Noida - 201305, U.P.
2	Mr. Ravi Shanker Gupta	President & Chief Financial Officer	Tel: (0120) 4090500 Fax: (0120) 4090599 Email: investor@jublfood.com

Note: Materiality shall be decided by above KMPs in consultation with Mr. Hari Shanker Bhartia, Co- Chairman and Director of the Company.



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JUBILANT FOODWORKS

Also, under the Policy, following KMPs of the Company are severally authorized for making disclosure under this Regulation to the Stock Exchange(s):

S. No.	Name	Designation	Contact Details
1	Mr. Ravi Shanker Gupta	President & Chief Financial Officer	Jubilant FoodWorks Limited B-214, Phase- II, Dist. Gautam Budh Nagar, Noida - 201305, U.P. Tel: (0120) 4090500 Fax: (0120) 4090599 Email: investor@jublfood.com
2	Ms. Mona Aggarwal	Company Secretary cum Compliance Officer	

Kindly take the same on record.

Thanking you,

Certified True Copy
For Jubilant FoodWorks Limited


Company Secretary/Authorised Signatory

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Jubilant FoodWorks Limited

Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
Noida - 201 305, UP, India
Tel : +91 120 40 90500, Fax: +91 120 4090599
PAN No. - AABCD1821C

