

JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

Regd. Office : B-214, Phase II, Distt. Gautam Budh Nagar, Noida - 201305 (U.P.)

Contact No: +91-120-4090500, Fax No: +91-120-4090599

E-mail : investor@jublfood.com, website : www.jubilantfoodworks.com

NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 ('Act'), that the Company intends to file an application with the Central Government for its approval under Section 197 of the Act read with Schedule V and other applicable provisions of the Act, if any, for payment of remuneration to Mr. Ajay Kaul, CEO cum Whole time Director of the Company effective April 01, 2016.

Mr. Ajay Kaul was re-appointed as Whole time Director of the Company by the Nomination, Remuneration & Compensation Committee and Board of Directors in their respective meetings held on February 05, 2015. Such appointment along with remuneration and terms and conditions thereof were also approved by the shareholders in the 20th Annual General Meeting of the Company held on September 03, 2015 pursuant to Notice dated July 01, 2015.

Any person having any objection to the Company's proposed application may communicate his objection(s), duly substantiated, in writing, to the Secretary, Ministry of Corporate Affairs, Ministry of Finance, New Delhi within 30 days of publication of this Notice.

The said information is also available on the Company's website at www.jubilantfoodworks.com.

For Jubilant FoodWorks Limited

Sd/-

(Mona Aggarwal)

Company Secretary

Date : February 19, 2016

Place : Noida (U.P.)