

JFL/NSE-BSE/2017-18/45

July 17, 2017

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

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

Scrip code: 533155

Symbol: JUBLFOOD

Sub: Change in Key Managerial Personnel

Dear Sir/Madam,


Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we hereby inform that Mr. Sachin Sharma, President & CFO and Key Managerial Personnel of the Company has resigned from the services of the Company. His last working day will be July 21, 2017.

The Board will appoint his successor in due course.

This is for your information and records.

.Thanking you,

For **Jubilant FoodWorks Limited**



(Mona Aggarwal)
Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
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