

JFL/NSE-BSE/2017-18/62

August 28, 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 Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip code: 533155

Symbol: JUBLFOOD

Sub: Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Shareholders of the Company in their 22nd Annual General Meeting (AGM) held today i.e August 28, 2017 have approved appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Regn. No. 117366W/W-100018) as the Auditors of the Company in place of M/s. S.R. Batliboi & Co. LLP, retiring Auditors whose term has ended at the conclusion of 22nd AGM of the Company pursuant to Section 139 of the Companies Act, 2013.

Deloitte Haskins & Sells LLP will hold office as Statutory Auditors of the Company for a term of 5 years i.e. from conclusion of the 22nd AGM till the conclusion of 27th AGM of the Company subject to ratification of their appointment at every subsequent AGM.

M/s. Deloitte Haskins & Sells was constituted on October 11, 1997. On November 20, 2013, Deloitte Haskins & Sells, was converted to Deloitte Haskins & Sells LLP ("the Firm") which is incorporated under the Limited Liability Partnership Act, 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has offices across the Country in 13 cities and has over 5000 professionals including partners and directors as on April 1, 2017.

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:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com