

JFL/NSE-BSE/2017-18/ 145

January 19, 2018

The Manager
Department of Corporate Services
BSE Ltd.
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 Chief Financial officer and Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), we wish to inform that the Board of Directors, in its meeting held today i.e. January 19, 2018, appointed Mr. Prakash C. Bisht as the Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect. In this capacity, Mr. Bisht will lead Finance & Accounts, Secretarial & Legal functions of the Company.

Mr. Bisht, 53 years, is a Chartered Accountant with over three decades of experience in the area of Financial Reporting, Financial Planning & Analysis, M&A transactions, Fund raising, Corporate Structuring, IT solution implementation and Commercial operations.

Mr. Bisht has been associated with Jubilant Bhartia Group for more than 8 years and in his last role was CFO (Life Science Ingredient business) and Executive Vice President (Group Accounts) at Jubilant Life Sciences Ltd. Prior to joining Jubilant, Mr. Bisht had worked at Apollo Tyres Ltd. for 15 years in various roles last being the leadership role as Head (Accounts).

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

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