

JFL/NSE-BSE/2019-20/2

April 2, 2019

The Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we hereby inform that pursuant to approval of shareholders of the Company, Mr. Vishal Marwaha (DIN: 00164204) and Mr. Phiroz Vandrevala (DIN: 01778976) were appointed as Non-Executive Independent Directors of the Company from September 3, 2014 till March 31, 2019. Since their tenure is completed, they have ceased to be the Directors of the Company w.e.f. April 1, 2019.

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](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

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Registered Office:  
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