

JFL/NSE-BSE/2018-19/149

January 30, 2019

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001
Scrip code: 533155

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

- a) **Mr. Arun Seth** (DIN: 00204434), Non-Executive Independent Director of the Company has vide his letter dated January 30, 2019 resigned from the directorship of the Company with effect from January 31, 2019 due to pre-occupation and personal commitments. Mr. Seth has confirmed that there is no other material reason for his resignation other than those stated above.
- b) Based on recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors in its meeting held today i.e. January 30, 2019, approved appointment of **Mr. Vikram Singh Mehta** (DIN: 00041197) as an Additional Director in the capacity of Non-Executive Independent Director with effect from February 01, 2019, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Mr. Vikram Singh Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Mehta is enclosed herewith as Annexure "A".

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

Encl: A/a

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

Annexure "A"

Brief profile of Mr. Vikram Singh Mehta

Mr. Vikram Singh Mehta (DIN: 00041197) holds a B.A. (Mathematics Honors) degree from St. Stephens College, University of Delhi, a BA/MA (Economics Honors) degree from, Magdalen College, University of Oxford and a post graduate degree in Energy Economics from the Fletcher School of Law and Diplomacy, Tufts University.

He started his career with the Indian Administrative Service (IAS) in 1978. In his distinguished executive career, he also joined Phillips Petroleum as the International Affairs Specialist for Asia. Since then, he has served large conglomerates like Oil India Ltd., Shell Markets and Shell Chemical Companies in Egypt. In 1994, he became the Chairman of the Shell Companies in India.

Presently, he is Executive Chairman of Think Tank Brookings India. He is also serving as a Director on the Board of various renowned Companies such as HT Media Limited, Colgate-Palmolive (India) Limited, Mahindra And Mahindra Limited, Larsen And Toubro Limited etc.

He is not related to any Director of the Company and is not holding any shares in the Company.



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