

JFL/NSE-BSE/2024-25/78

February 26, 2025

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Change in Senior Management

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we would like to inform that Mr. Avinash Kant Kumar, President – CTS, Hong’s Kitchen, International Business and CSR, and Senior Managerial Personnel (SMP) of the Company, has resigned from the services of the Company vide resignation letter dated February 25, 2025. His last working day would be April 14, 2025 (close of business hours). The Board of Directors of the Company will appoint his successor in due course.

Details as prescribed under Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure I. The copy of resignation letter is enclosed as Annexure II.

The disclosure is also being disseminated on the Company’s website at www.jubilantfoodworks.com

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com
Encl: A/a

Annexure – I

S.No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Avinash Kant Kumar, President – CTS, Hong's Kitchen, International Business and CSR, and Senior Managerial Personnel (SMP) of the Company to take up an external opportunity.
2	Date of Appointment/ re-appointment/ Cessation & term of appointment / re-appointment	Date of Resignation: February 25, 2025 Last Working Date: April 14, 2025 (close of business hours)
3	Brief Profile (in case of appointment of a director)	N.A.
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

From: Avinash Kant Kumar [REDACTED]
Sent: Tuesday, February 25, 2025 18:11
To: Sameer Khetarpal [REDACTED]
Subject: Resignation

Dear Sameer,

I am writing to inform you of my resignation from the position of President – CTS (Commercial & Technical Services), Hong's Kitchen, International Business and CSR at Jubilant FoodWorks Ltd. in order to take an external opportunity. I am deeply grateful for the trust, support and opportunities extended to me during my tenure of more than ten years in the Company. I request you to relieve me from my role and responsibilities with effect from close of business hours on April 14, 2025.

I am confident that with your vision and under your leadership, the Company will continue to drive its success in the years ahead.

Thanking you

Regards

Avinash Kant Kumar