

JFL/NSE-BSE/2025-26/11

May 14, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, it is hereby informed that the Board of Directors of Jubilant FoodWorks Limited (the "Company") in its meeting held today i.e. May 14, 2025, which commenced at 02.55 p.m. and concluded at 04.05 p.m., *inter alia*, considered and approved the following:

1. Revocation of corporate guarantee(s) ["Corporate Guarantee(s)"] aggregating to EUR 116,085,000 (One Hundred Sixteen Million and Eighty Five Thousand Euros) issued by the Company in favour of The Hongkong and Shanghai Banking Corporation Limited, Gift City Branch ("HSBC Bank") for securing the repayment obligation of Jubilant Foodworks Netherlands B.V. ("JFN"), a wholly owned subsidiary of the Company, in connection with the facilities availed by JFN from HSBC Bank. The issuance of the Corporate Guarantees have been disclosed by the Company to the stock exchanges by way of intimations dated January 16, 2024 and October 27, 2021, respectively. The Company may replace the existing Corporate Guarantee(s) with an alternative arrangement (without any recourse to the Company), as mutually agreed with HSBC Bank.
2. Basis recommendation of the Nomination Remuneration and Compensation Committee, elevation and appointment of Mr. Tejaswi Narasimha Nori, Senior Vice President and Business Head, Hong's Kitchen and Dunkin' in the category of Senior Management Personnel of the Company with effect from May 14, 2025. Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in "**Annexure-A**".
3. Appointment of M/s. Chandrasekaran Associates, a Peer-Reviewed firm of Company Secretaries in practice, as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in "**Annexure-B**".

The above details will also be available on the website of the Company at www.jubilantfoodworks.com under [Investor Relations](#) section.

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 A

Details regarding elevation and appointment in the category of Senior Management Personnel of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Basis recommendation of the Nomination Remuneration and Compensation Committee, the Board of Directors of the Company have, at their meeting held today (i.e. May 14, 2025) approved the elevation and appointment of Mr. Tejaswi Narasimha Nori, Senior Vice President and Business Head, Hong's Kitchen and Dunkin' in the category of Senior Management Personnel of the Company with effect from May 14, 2025.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Date of elevation in the category of Senior Management: May 14, 2025 Term: Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Tejaswi Narasimha Nori has over 20 years of Marketing, Sales and Operations experience in India and South West Asia across Media, FMCG & Technology companies. He joined Jubilant FoodWorks Limited ("Company") as Head of Business, Hong's Kitchen on August 1, 2022. He has been instrumental in shaping Hong's Kitchen culinary identity, accelerating its store footprint, and optimizing operations. Prior to joining the Company, he has served in leadership positions in Star India Pvt. Ltd. and Coca-Cola India. Mr. Nori has done his PGDM from IIM Ahmedabad and has graduated from NIT Calicut.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Details regarding appointment of the Secretarial Auditors of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors of the Company have, at their meeting held today (i.e. May 14, 2025) appointed M/s Chandrasekaran Associates, a Peer Reviewed Firm of Company Secretaries in practice (Firm Registration Number: P1988DE002500) as the Secretarial Auditors of the Company to undertake secretarial audit for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting ('AGM') of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: May 14, 2025 Term - Five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing AGM of the Company.
3.	Brief profile (in case of appointment)	M/s Chandrasekaran Associates, Company Secretaries ("CACS"), located in the political capital of India, New Delhi, is a firm of Company Secretaries having professional experience spanning over more than 36 years specializing in Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters. The firm provides consultancy and Secretarial Audit to reputed multinational companies, listed companies including part of NIFTY50 / SENSEX and large corporate houses in various sectors such as Information Technology, Telecom, Manufacturing, Real Estate, Insurance, Fast Moving Consumer Goods, Hotel, Travel, Food, Hospital, Pharma, Media, Tobacco, housing Finance, Banking, REIT, INVITS etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable