

JFL/NSE-BSE/2025-26/60

November 13, 2025

BSE LimitedP.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 on recommendation of the Audit Committee, the Board of Directors of Jubilant FoodWorks Limited ('the Company') in its meeting held today i.e. November 13, 2025, which commenced at 03.00 p.m. and concluded at 03.50 p.m., *inter alia*, considered and approved the appointment of Mr. Bikash Agarwal as an Internal Auditor of the Company with effect from November 13, 2025 in place of Ms. Seema Bassi in view of change in her role within 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-A**”.

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 change of the Internal Auditor of the Company

S.No.	Particulars	Details	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Bikash Agarwal, Chartered Accountant (Membership No. 067090) as an Internal Auditor of the Company.	Resignation of Ms. Seema Bassi as an Internal Auditor of the Company in view of change in her role within the Company
2.	Date of appointment/ cessation (as applicable) and term of appointment	Appointed w.e.f. November 13, 2025	Resignation w.e.f. November 13, 2025
3.	Brief profile (in case of appointment)	Mr. Bikash Agarwal is a qualified chartered accountant with close to two decades of experience. Prior to joining the Company, he has worked with organizations like Lenovo, Coca-Cola and Flipkart. He has been recognized multiple times for developing fraud detection engines and identifying outliers across large ERPs.	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable