







COFFY

JFL/NSE-BSE/2025-26/69

December 10, 2025

**BSE Limited**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: Appointment and Changes in Senior Management of the Company

Ref: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, on recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of Jubilant FoodWorks Limited (JFL/Company) on December 10, 2025 approved the following appointment and changes in the Senior Management of the Company:

- 1) Appointment of Mr. Virender Singh Sehrawat as EVP & Head -Integrated Supply Chain responsible for CTS, Quality, R&D, Projects, Procurement & Supply Chain and inclusion in the Senior Management of the Company with effect from December 15, 2025. Consequent to the aforesaid appointment, Mr. Somnath Das, SVP –Supply Chain & Manufacturing shall cease to be part of the Senior Management of the Company with effect from December 15, 2025. However, he will continue to lead Supply Chain & Manufacturing and will report to Mr. Sehrawat.
- 2) Appointment of Mr. Vibhor Gupta who is currently EVP & Head of Operations, Domino's India as EVP & Head Popeyes and elevation to the Senior Management of the Company with effect from January 31, 2026.
- 3) Mr. Gaurav Pande who was earlier EVP & Head- Popeyes will now assume the role of EVP & Head Corporate Strategy and continue to be part of the Senior Management of the Company. In this capacity, Mr. Pande will be responsible for shaping and driving the organization's long-term strategic vision and identifying future growth opportunities across all businesses.

Details as prescribed under Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

The above details will also be available on the website of the Company at <a href="https://www.jubilantfoodworks.com">www.jubilantfoodworks.com</a> under <a href="https://www.jubilantfoodworks.com">lnvestor Relations</a> 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

## 1) Appointment of Mr. Virender Singh Sehrawat and cessation of Mr. Somnath Das in the senior management of the Company

S.No.	Disclosure Requirements	Details	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Virender Singh Sehrawat as EVP & Head - Integrated Supply Chain in the Senior Management of the Company	Mr. Somnath Das, SVP – Supply Chain & Manufacturing shall cease to be part of the Senior Management of the Company and will report to Mr. Sehrawat
2	Date of Appointment/ re-appointment/ Cessation & term of appointment / re- appointment	Effective Date - December 15, 2025  Term of appointment - not applicable	Effective Date - December 15, 2025
3	Brief Profile (in case of appointment)	Mr. Virender Singh Sehrawat is a seasoned operations and supply chain leader with over 26 years of experience across Consumer Durables, Chemicals, Pharmaceuticals, and FMCG sectors. He has worked with global organisations in diverse leadership roles, driving transformation and operational excellence across geographies.  He is currently working as Sr. Director – In-Market Supply Chain at Kenvue (India) leading end-to-end supply chain operations for India and serving as part of India management Board. Previously, he held senior roles at Johnson & Johnson in Singapore and APAC.  Mr. Sehrawat has done PGDIE from NITIE and graduated in Electrical Engineering.	N.A.
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.	N.A.



## 2) Appointment of Mr. Vibhor Gupta in the senior management of the Company and change in profile of Mr. Gaurav Pande

S.No.	Disclosure Requirements	Details	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vibhor Gupta who is currently EVP & Head of Operations, Domino's India as EVP & Head – Popeyes and elevation to the Senior Management of the Company	Mr. Gaurav Pande, EVP & Head – Popeyes will now assume the role as EVP & Head – Corporate Strategy and continue to be part of Senior Management of the Company
2	Date of Appointment/ re- appointment/ Cessation & term of appointment / re- appointment	Effective Date - January 31, 2026  Term of appointment - not applicable	Effective Date - January 31, 2026
3	Brief Profile (in case of appointment)	Mr. Vibhor Gupta has over 16 years of rich experience across Management Consulting, Corporate Strategy, and Operations and has deep expertise in scaling businesses and driving strategic change. He joined the Company as Head of Operations, Domino's India in August 2023. He has been instrumental in driving Domino's transformation journey, delivering double-digit growth amid a challenging business environment. He has strengthened operational efficiency, and used Digital as an anchor to enhance business performance, positioning Domino's India for sustained growth and market leadership.  Mr. Gupta has done his MBA from IIM Calcutta and is a Computer Engineering graduate.	N.A.
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.	N.A.