



July 25, 2018

To,
The Board of Directors
Jubilant FoodWorks Limited
Plot 1A, Sector 16-A
Institutional Area,
Noida - 201301, U.P

Sub: Notice of Candidature u/s 160 of the Companies Act, 2013 for appointment as Director

Dear Madam/Sir(s),

We, M/s Jubilant Consumer Private Limited (DP ID- Client ID-IN300118-11635078), shareholder of the Company, hereby propose the candidature of **Mr. Abhay Prabhakar Havaladar (DIN 00118280)** for appointment as Director (Independent) of M/s Jubilant FoodWorks Limited under Section 160 of the Companies Act, 2013 and Rules made thereunder at the ensuing Annual General Meeting of the Company.

Thanking You
For **Jubilant Consumer Private Limited**

Mona Kaushik

Mona Kaushik
Company Secretary
M. No. A-25230



A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :
A-42, Sector 80, Phase II,
Noida - 201304, UP, India
Tel: +91 120 7102900
Fax: +91 120 4234882
CIN: U52590UP2008PTC043689
Email: corporate_enpro@jepl.com
www.jubilantconsumer.com



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To,
The Board of Directors
Jubilant FoodWorks Limited
Plot 1A, Sector 16-A
Institutional Area,
Noida - 201301, U.P

Sub: Notice of Candidature u/s 160 of the Companies Act, 2013 for appointment as Director

Dear Madam/Sir(s),

We, M/s Jubilant Consumer Private Limited (DP ID- Client ID - IN300118-11635078), shareholder of the Company, hereby propose the candidature of **Mr. Ashwani Windlass (DIN 00042686)** for appointment as Director (Independent) of M/s Jubilant FoodWorks Limited under Section 160 of the Companies Act, 2013 and Rules made thereunder at the ensuing Annual General Meeting of the Company.

Thanking You
For **Jubilant Consumer Private Limited**


Mona Kaushik
Company Secretary
M. No. A-25230
DP ID- Client ID - IN300118-11635078



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