

JFL/NSE-BSE/2016-17/143

January 13, 2017

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip code: 533155

Symbol: JUBLFOOD

Sub: Appointment of Mr. Pratik Pota as Chief Executive Officer and Whole time Director and Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform that the Board of Directors had, in its meeting held today i.e. January 13, 2017, inter-alia, approved the appointment of **Mr. Pratik Pota** as :-

- a) Chief Executive Officer designate, who will join the Company by end February 2017.
- b) CEO and Whole time Director with effect from April 1, 2017 for a period of five years, subject to approval of shareholders.
- c) Key Managerial Personnel with effect from April 1, 2017.

He is not related to any Director of the Company.

A press release including his brief Profile is attached herewith.

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**


(Mona Aggarwal)
Company Secretary cum Compliance Officer



Investor E-mail id: investor@jublfood.com

Encl: A/a

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P, India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P, India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Press Release

Jubilant FoodWorks Limited Appoints Mr. Pratik Pota as Chief Executive Officer and Whole time Director

Noida, January 13, 2017: Jubilant FoodWorks Limited, India's largest food service Company, today announced the appointment of Mr. Pratik Pota as Chief Executive Officer designate, who will join the Company by end February 2017. Mr. Pota will succeed Mr. Ajay Kaul and would assume the role and responsibilities as CEO and Whole time Director and Key Managerial Personnel of the Company with effect from April 1, 2017.

Mr. Pota, an alumnus of IIM Kolkata and BITS Pilani, joins the Company from PepsiCo India where he was Chief Operating Officer, Foods & Beverages (Company Owned Operations). Prior to this, Mr. Pota has held various leadership roles at Bharti Airtel and Hindustan Unilever. He has over twenty-four years of experience in FMCG and Telecom Industry.

Speaking on the appointment, Mr. Shyam S. Bhartia, Chairman and Mr. Hari S. Bhartia, Co-Chairman, Jubilant FoodWorks, said, "We welcome Pratik to Jubilant, and are confident that with his rich experience and leadership, he will take the business to greater heights."

On this occasion, Mr. Pratik Pota, said, "I feel privileged and humbled to be given an opportunity to lead India's largest food service Company. The Indian food services industry is poised for rapid growth and JFL, being the frontrunner, is well positioned to leverage this opportunity. I look forward to be a part of this exciting journey."

About Jubilant FoodWorks Limited

Jubilant FoodWorks Limited (JFL/Company) is part of Jubilant Bhartia Group and India's largest food service Company, with a network of 1085 Domino's Pizza restaurants across 251 cities (as of October 26, 2016). The Company & its subsidiary have the exclusive rights to develop and operate Domino's Pizza brand in India, Sri Lanka, Bangladesh and Nepal. At present, it operates in India and Sri Lanka. The Company also has exclusive rights for developing and operating Dunkin' Donuts restaurants in India and has launched 73 Dunkin' Donuts restaurants across 23 cities in India (as of October 26, 2016).

Corporate Identification No: L74899UP1995PLC043677

Investor e-mail id: investor@jublfood.com

Regd. Office: Plot 1A, Sector 16A, Noida-201301, U.P.

Corp. Office: 5th Floor, Tower D, Plot No. 5, Logix Techno Park, Sector 127, Noida - 201304, U.P.

Website: www.jubilantfoodworks.com, www.dominos.co.in, www.dunkinindia.com

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