

JFL/NSE-BSE/2016-17/ 84

September 03, 2016

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 Chief Financial Officer 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. September 03, 2016, appointed Mr. Sachin Sharma as the Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

A press release in this regard 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
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Logix Techno Park, Sector-127,
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Press Release

Jubilant FoodWorks Limited appoints Mr. Sachin Sharma as President and CFO

Noida, September 03, 2016: Jubilant FoodWorks Limited, India's largest food service Company, today announced the appointment of Mr. Sachin Sharma as the new President and CFO of the Company. In this capacity, Mr. Sharma will head the Finance & Accounts, Secretarial & Legal functions.

Mr. Sharma joins the Company from HT Media Group where he was Group Deputy CFO and part of the Leadership Team. Prior to which he was associated with NIIT Technologies Ltd., Tata Consultancy Group (TCS) and ACC Ltd. In his professional career spanning more than two decades, he has held key positions and played an instrumental role in spearheading the financial affairs of the organizations, he has served.

Speaking on the appointment, Mr. Ajay Kaul, CEO, Jubilant FoodWorks Limited, said, "We welcome Sachin on board and look at him as a key member of our Leadership Team. He has been inducted into Jubilant FoodWorks system to channelize the next phase of growth and are confident that his expertise and experience will help us tighten the bottom-line as well as chart out a robust financial plan to maximize our investments."

On being appointed as the President and CFO, Jubilant FoodWorks Limited, Mr. Sachin Sharma, said, "I am excited to be a part of India's strongest food service retailer and look forward to my stint here. The new role presents a compelling opportunity as I join JFL at a time when the Company is focused on expansion and consolidating its position in the Country. I look forward to be a part of the team that believes in constantly establishing new milestones."

Mr. Sharma is a qualified Chartered Accountant and holds a Bachelor of Commerce (Hons) Degree from Delhi University.





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 1062 Domino's Pizza restaurants across 248 cities (as of September 3, 2016). The Company & its subsidiary has 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 for India and has launched 73 Dunkin' Donuts restaurants across 23 cities in India (as of September 3, 2016).

Corporate Identification No: L74899UP1995PLC043677

Investor e-mail id: investor@jublfood.com

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

For more information, please contact:

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