

JFL/NSE-BSE/2016-17/ 39

May 28, 2016

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

The Manager
Listing Department
National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip code: 533155

CM Quote: JUBLFOOD

Sub: Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we hereby inform that Mr. Ravi Shanker Gupta, President & CFO and Key Managerial Personnel of the Company has resigned from the services of the Company with effect from close of business hours of July 11, 2016, to take up new role outside the Jubilant Group.

The Board will appoint his successor in due course.

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

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