



JUBILANT CONSUMER

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

May 30, 2017

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, shareholder of the Company, hereby propose the candidature of **Ms. Aashti Bhartia** (DIN – 02840983) for appointment as a Director 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.

The requisite deposit of Rs. 100,000/- (Rupees One Lakh Only) for proposing the candidature is being enclosed herewith.

Thanking You
For **Jubilant Consumer Private Limited**

Umesh Sharma
Director
DIN: 01490553

DP ID of the member- IN300118
Client ID of the member: 11635078

A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Corporate and Registered Office:

1-A, Sector 16-A,

Noida-201 301, UP, India

Tel: +91 120 4361000

Fax: +91 120 4234881

CIN: U52590UP2008PTC043689

www.jubilantfresh.com



May 30, 2017

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, shareholder of the Company, hereby propose the candidature of **Mr. Shamit Bhartia** (DIN - 00020623) for appointment as a Director 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.

The requisite deposit of Rs. 100,000/- (Rupees One Lakh Only) for proposing the candidature is being enclosed herewith.

Thanking You
For Jubilant Consumer Private Limited

Umesh Sharma
Director
DIN: 01490553

DP ID of the member- IN300118
Client ID of the member: 11635078

A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Corporate and Registered Office:
I-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234881
CIN: U52590UP2008PTC043689
www.jubilantfresh.com



May 28, 2017

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, shareholder of the Company, hereby propose the candidature of **Mr. Pratik Rashmikant Pota** (DIN - 00751178) for appointment as a Director 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.

The requisite deposit of Rs. 100,000/- (Rupees One Lakh Only) for proposing the candidature is being enclosed herewith.

Thanking You
For Jubilant Consumer Private Limited

Umesh Sharma
Director
DIN: 01490553

DP ID of the member- IN300118
Client ID of the member: 11635078

A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Corporate and Registered Office:
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234881
CIN: U52590UP2008PTC043689
www.jubilantfresh.com

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

May 30, 2017

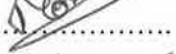
Sub: Notice u/s 160 of the Companies Act, 2013 of Candidature for Appointment of Director

Dear Madam/Sir(s)

I, Mona Aggarwal, shareholder of the Company, hereby propose the candidature of **Mr. Berjis Minoo Desai** (DIN - 00153675), son of Mr. Minoo Barjorji Desai, resident of Yezerina II, 740/741 Dadar Parsi Colony, Road No. 5, Dadar (East) Mumbai - 400014, for appointment as a Director 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.

The requisite deposit amount of Rs. 100,000/- (Rupees One Lakh Only) for proposing the candidature is being enclosed herewith.

Thanking You

Signatures : 
Name : **Mona Aggarwal**
DPID-Client ID : IN302679-36061872