



May 10, 2019

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. Vikram Singh Mehta (DIN 00041197)** 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.

Thanking You
For **Jubilant Consumer Private Limited**

Company Secretary

DP ID- Client ID



IN300118-11635078

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



July 16, 2019

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 **Ms. Deepa Misra Harris (DIN 00064912)** 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.

Thanking You
For **Jubilant Consumer Private Limited**

Company Secretary
DP ID- Client ID - 300118-11635078



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