

JFL/NSE-BSE/2020-21/99

February 17, 2021

BSE Ltd.
P.J Towers,
Dalal Street, Mumbai-400001

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

Scrip code: 533155

Symbol: JUBLFOOD

Sub: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 30(5) of Listing Regulations, the Company has appointed Mr. Ashish Goenka as Chief Financial Officer & Key Managerial Personnel of the Company in its meeting held on February 17, 2021.

As per the Company's Policy for Determination of Materiality of Events and Information (Policy) following KMPs are authorized to determine the materiality of an event/information.

Name	Designation	Contact Details
Mr. Pratik Pota	Chief Executive Officer and Wholetime Director	Jubilant FoodWorks Limited Plot No. 1A, Sector-16A, Noida – 201301, U.P. Tel: (0120) 4090500; Fax: (0120) 4090599
Mr. Ashish Goenka	Chief Financial Officer	Email: investor@jublfood.com

Note: Materiality shall be decided by above KMPs in consultation with Mr. Shyam S. Bhartia, Chairman & Director or Mr. Hari Shanker Bhartia, Co-Chairman and Director of the Company.

Also under the Policy, following KMPs of the Company are severally authorized for making disclosure under Regulation 30 of Listing Regulations to the Stock Exchange(s):-

Name	Designation	Contact Details
Mr. Ashish Goenka	Chief Financial Officer	Jubilant FoodWorks Limited Plot No. 1A, Sector-16A, Noida – 201301, U.P. Tel: (0120) 4090500; Fax: (0120) 4090599
Ms. Mona Aggarwal	Company Secretary and Compliance Officer	Email: investor@jublfood.com

Kindly take the same on record.

Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and 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:
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CIN No.: L74899UP1995PLC043677
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