

Date:- 28 April 2023

To,

The Board of Directors
Jubilant FoodWorks Limited
Plot No. 1A, Sector -16A,
Noida – 201301, U.P.

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Madam/Sir,

I **Vikram Singh Mehta** (DIN: 00041197) son of Late Sh. Jagat Singh Mehta, resident of 23, Friends Colony West, East of Kailash, New Delhi-110065, hereby propose my candidature for re-appointment as an Independent Director of Jubilant FoodWorks Limited (“Company”) under section 160 of the Companies Act, 2013 and rules made thereunder at the ensuing Annual General Meeting of the Company.

Yours Faithfully,



Vikram Singh Mehta
DIN: 00041197

Date:- 02.05.2023

To,

The Board of Directors
Jubilant FoodWorks Limited
Plot No. 1A, Sector -16A, Noida
UP- 201301, India

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Madam/Sir,

I **Deepa Misra Harris** (DIN: 00064912) wife of Colvyn James Harris, resident of Flat No. 1103, 11th Floor, B Wing, Vivarea Tower, Sane Guru Ji Marg, Jacob Circle, Mumbai-400011, Maharashtra, hereby propose my candidature for re-appointment as an Independent Director of Jubilant FoodWorks Limited ("Company") under section 160 of the Companies Act, 2013 and rules made thereunder at the ensuing Annual General Meeting of the Company.

Yours Faithfully,



Deepa Misra Harris
DIN: 00064912

Date: 11th May 2023

To,
The Board of Directors
Jubilant FoodWorks Limited
Plot No. 1A, Sector -16A, Noida
UP- 201301, India

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Madam/Sir,

I **Amit Jain** (DIN: 01770475) son of Kumud Kishore Jain , resident of 220 A, Magnolias, DLF Golf Course, DLF Phase 5, Gurgaon 122009, hereby propose my candidature for appointment as an Independent Director of Jubilant FoodWorks Limited ("Company") under section 160 of the Companies Act, 2013 and rules made thereunder at the ensuing Annual General Meeting of the Company.

Yours Faithfully,



Amit Jain
DIN: 01770475