

JFL/NSE-BSE/2023-24/88

November 20, 2023

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: Change in Key Managerial Personnel

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Dear Sir/ Madam,

In terms of Regulation 30 of the Listing Regulations, we wish to inform that Mr. Ashish Goenka, President & Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from the services of the Company vide Resignation letter dated November 20, 2023. His last working day as the CFO and KMP of the Company would be December 15, 2023 (close of business hours). His Resignation letter is attached herewith.

Details as prescribed under Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given below:

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ashish Goenka as CFO & KMP of the Company to take up an external opportunity.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Date of Resignation: November 20, 2023 Last Working Date: December 15, 2023 (close of business hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and records.

Thanking you,

For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com

Encl: A/a

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate Office:
15th Floor, Tower-E, Skymark One,
Plot No: H-10/A, Sector-98,
Noida -201301, U.P, India
TEL: +91 120 6927500
TEL: +91 120 6935400

Registered Office:
Plot No. 1A Sector 16-A
Noida - 201 301, U.P., India
TEL: +91 120 6927500
TEL: +91 120 6935400
CIN No. : L74899UP1995PLC043677
Email : contact@jublfood.com

From: Ashish Goenka <[REDACTED]>

Sent: 20 November 2023 08:37

To: Sameer Khetarpal <[REDACTED]>

Subject: Resignation

Dear Sameer,

I hereby tender my resignation from the position of President & CFO and as KMP of Jubilant FoodWorks Limited to take up an external opportunity. I request you to relieve me from my role and responsibilities with effect from close of business hours on December 15, 2023.

I would like to thank you and the Board of Directors for the confidence in me and for the support provided throughout my tenure.

Thanking You,

Regards

Ashish