

**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: Appointment of Chief Financial Officer and Key Managerial Personnel**

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

Dear Sir/ Madam,

This is to inform that based on the recommendations of Nomination, Remuneration and Compensation Committee and Audit Committee, the Board of Directors of Jubilant FoodWorks Limited ("Company") in their meeting held today i.e. December 19, 2023, approved the appointment of Ms. Suman Hedge as the Executive Vice President and Chief Financial Officer of the Company. She is also designated as the Key Managerial Personnel of the Company. The appointment is effective March 1, 2024. A press release in this regard together with her brief profile is enclosed.

Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in the prescribed format is annexed as Annexure A.

The information is also being disseminated on Company's website at [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com).

We request you to take the same on record.

Thanking you,  
For **Jubilant FoodWorks Limited**

**Sameer Khetarpal**  
**CEO and Managing Director**  
**DIN - 07402011**

Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)

**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](mailto:contact@jublfood.com)

**Annexure A**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Suman Hedge as the Executive Vice President and Chief Financial Officer (EVP & CFO) of the Company. She is also designated as Key Managerial Personnel of the Company
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	The Board of Directors of the Company in their meeting held on December 19, 2023 (concluded at 12.10 p.m.) approved the appointment of Ms. Suman Hedge as the EVP & CFO with effect from March 1, 2024
Brief profile (in case of appointment)	Brief profile forms part of the enclosed press release dated December 19, 2023
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**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

### Jubilant FoodWorks announces the appointment of new Chief Financial Officer



**Noida, December 19, 2023** – Jubilant FoodWorks Limited (NSE, BSE: JUBLFOOD), India's largest foodservice company, announced today the appointment of Ms. Suman Hegde as Executive Vice President and Chief Financial Officer after a thorough search process. The appointment is effective from March 1, 2024.

Suman brings over 20 years of experience across a broad spectrum of leadership positions in the finance function. She will be joining Jubilant FoodWorks from Hindustan Unilever Limited, where she is Vice President Finance – Beauty, Wellbeing & Personal Care, South Asia. Through her multiple stints in Hindustan Unilever and Unilever Europe B.V., she has led several critical functions like Controllership, Business Partnering, Procurement, Mergers and Acquisitions, and Investor Relations. Suman is a Chartered Accountant and MBA from Jamnalal Bajaj Institute of Management Studies, Mumbai.

Commenting on the announcement, **Mr. Sameer Khetarpal, CEO & MD of Jubilant FoodWorks Limited** said, *"I am delighted to have Suman lead the finance function at JFL. As a leader, she brings high-quality experience in customer-first thinking, ability to partner with businesses and lead high-performing teams. The appointment is in line with the Company's strategic priority of building a solid yet diverse foundation of People and Culture. I would also like to thank Ashish for his distinguished service to the Company and for advancing the finance function during his tenure."*

#### **Brief Profile: Ms. Suman Hegde**

In her current role at Hindustan Unilever Limited, Ms. Suman Hegde is Vice President Finance Beauty & Personal Care, South Asia. She is a Chartered Accountant and a MBA from Jamnalal Bajaj Institute of Management Studies - Mumbai, with over two decades of experience in Unilever, across India and Europe. She has worked in various facets of finance with roles across Controllership, Business Partnering, Procurement, M&A and Investor Relations. Her professional experience is steeped in an astute understanding of business strategy, collaboration with stakeholders to accelerate performance, and building organization structures to support positive business impact.

## About Jubilant FoodWorks Limited:

Jubilant FoodWorks Limited (NSE, BSE: JUBLFOOD) is India's largest foodservice company and is part of the Jubilant Bhartia Group. Incorporated in 1995, the Company holds the exclusive master franchise rights from Domino's Pizza Inc. to develop and operate the Domino's Pizza brand in India, Sri Lanka, Bangladesh and Nepal. In India, it has a strong and extensive network of 1,888 Domino's stores across 397 cities. In Sri Lanka and Bangladesh, the Company operates through its 100% owned subsidiary which currently has 50 and 23 stores respectively. The Company also has exclusive rights to develop and operate Popeyes restaurants in India, Bangladesh, Nepal and Bhutan and Dunkin' restaurants in India. The Company currently operates 22 Popeyes restaurants in six cities and 21 Dunkin' restaurants across seven cities.

In 2019, Jubilant FoodWorks launched its first owned-restaurant brand 'Hong's Kitchen' in the Chinese cuisine segment which now has 18 restaurants across three cities.

Note: The store count is as on September 30, 2023.

## Website:

[www.jubilantfoodworks.com](http://www.jubilantfoodworks.com), [www.dominos.co.in](http://www.dominos.co.in), [www.popeyes.in](http://www.popeyes.in), <https://dunkinindia.com>, <https://hongskitchen.in/>

## Enquiries:

JFL Investor Relations

Deepak Jajodia/ Lakshya Sharma

E-mail: [deepak.jajodia@jublfood.com](mailto:deepak.jajodia@jublfood.com)  
[lakshya.sharma@jublfood.com](mailto:lakshya.sharma@jublfood.com)

JFL Media

Sylvia Dutta

E-mail: [sylvia.dutta@jublfood.com](mailto:sylvia.dutta@jublfood.com)

Madison PR

Vivek Rawat

E-mail: [vivek.rawat@madisonpr.in](mailto:vivek.rawat@madisonpr.in)