

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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is further to our intimation dated December 19, 2023 and pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that Ms. Suman Hegde has joined as Executive Vice President and Chief Financial Officer of Jubilant FoodWorks Limited ('Company') w.e.f. March 1, 2024.

In compliance with Regulation 30(5) of the Listing Regulations and the Company's Policy for Determination of Materiality of Events and Information ('Policy'), following Key Managerial Personnel ('KMPs') of the Company are authorized to determine the materiality of an event/information:

Name	Designation	Contact Details
Mr. Sameer Khetarpal	Chief Executive Officer and Managing Director	Jubilant FoodWorks Limited 15 th Floor, Tower-E, Skymark One, Plot No.
Ms. Suman Hegde	EVP & Chief Financial Officer	H-10/A, Sector-98, Noida - 201301, U.P Tel: (0120) 6927500/6935400 Email: investor@jublfood.com

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

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

Name	Designation	Contact Details
Ms. Suman Hegde	EVP & Chief Financial Officer	Jubilant FoodWorks Limited 15 th Floor, Tower-E, Skymark One, Plot No. H-
Ms. Mona Aggarwal	Company Secretary and Compliance Officer	10/A, Sector-98, Noida - 201301, U.P Tel: (0120) 6927500/6935400 Email: 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



The above details will also be available on the website of the Company at www.jubilantfoodworks.com/investors-shareholder-information-stock-exchange-filings.

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

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