

JFL/NSE-BSE/2016-17/ 84

September 03, 2016

The Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai-400001

The Manager  
Listing Department  
**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**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform that the Board of Directors had, in its meeting held today i.e. September 03, 2016, appointed Mr. Sachin Sharma as the Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

A press release in this regard is attached herewith.

This is for your information and records.

Thanking you,  
For Jubilant FoodWorks Limited



(Mona Aggarwal)

Company Secretary cum Compliance Officer

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

Encl: A/a

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

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CIN No.: L74899UP1995PLC043677  
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## Press Release

### Jubilant FoodWorks Limited appoints Mr. Sachin Sharma as President and CFO

**Noida, September 03, 2016:** Jubilant FoodWorks Limited, India's largest food service Company, today announced the appointment of Mr. Sachin Sharma as the new President and CFO of the Company. In this capacity, Mr. Sharma will head the Finance & Accounts, Secretarial & Legal functions.

Mr. Sharma joins the Company from HT Media Group where he was Group Deputy CFO and part of the Leadership Team. Prior to which he was associated with NIIT Technologies Ltd., Tata Consultancy Group (TCS) and ACC Ltd. In his professional career spanning more than two decades, he has held key positions and played an instrumental role in spearheading the financial affairs of the organizations, he has served.

**Speaking on the appointment, Mr. Ajay Kaul, CEO, Jubilant FoodWorks Limited, said, "We welcome Sachin on board and look at him as a key member of our Leadership Team. He has been inducted into Jubilant FoodWorks system to channelize the next phase of growth and are confident that his expertise and experience will help us tighten the bottom-line as well as chart out a robust financial plan to maximize our investments."**

**On being appointed as the President and CFO, Jubilant FoodWorks Limited, Mr. Sachin Sharma, said, "I am excited to be a part of India's strongest food service retailer and look forward to my stint here. The new role presents a compelling opportunity as I join JFL at a time when the Company is focused on expansion and consolidating its position in the Country. I look forward to be a part of the team that believes in constantly establishing new milestones."**

Mr. Sharma is a qualified Chartered Accountant and holds a Bachelor of Commerce (Hons) Degree from Delhi University.





### **About Jubilant FoodWorks Limited**

Jubilant FoodWorks Limited (JFL/Company) is part of Jubilant Bhartia Group and India's largest food service Company, with a network of 1062 Domino's Pizza restaurants across 248 cities (as of September 3, 2016). The Company & its subsidiary has the exclusive rights to develop and operate Domino's Pizza brand in India, Sri Lanka, Bangladesh and Nepal. At present it operates in India and Sri Lanka. The Company also has exclusive rights for developing and operating Dunkin' Donuts restaurants for India and has launched 73 Dunkin' Donuts restaurants across 23 cities in India (as of September 3, 2016).

**Corporate Identification No:** L74899UP1995PLC043677

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

**Regd Office:** Plot 1A, Sector 16A, Noida-201301, U.P.

**Corp. Office:** 5th Floor, Tower D, Plot No. 5, Logix Techno Park, Sector 127, Noida 201304, U.P.

**Website:** [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com), [www.dominos.co.in](http://www.dominos.co.in); [www.dunkinindia.com](http://www.dunkinindia.com)

**For more information, please contact:**

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