

JFL/NSE-BSE/2018-19/180

March 29, 2019

The Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai-400001  
**Scrip code: 533155**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
**Symbol: JUBLFOOD**


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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we hereby inform that Ms. Ramni Nirula (DIN: 00015330), Non-Executive Independent Director of the Company has vide her letter dated March 28, 2019 resigned from the directorship of the Company with effect from close of business hours of March 29, 2019 due to pre-occupation and personal commitments. Ms. Nirula has confirmed that there is no other material reason for her resignation other than those stated above.

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)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

Corporate Office:  
5th Floor, Tower-D, Plot No. 5,  
Logix Techno Park, Sector-127,  
Noida - 201 304, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599

Registered Office:  
Plot No. 1A, Sector 16-A,  
Noida - 201 301, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599  
CIN No.: L74899UP1995PLC043677  
Email: [contact@jublfood.com](mailto:contact@jublfood.com)