

JFL/NSE-BSE/2019-20/37

June 19, 2019

The Manager
Department of Corporate Services
BSE Limited
25th 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 Madam/Sir,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform that based on the recommendation of Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company has, on June 18, 2019 approved the appointment of **Ms. Deepa Misra Harris** (DIN: 00064912) as an Additional Director in the capacity of Non-Executive Independent Director with effect from June 21, 2019 for a period of five years, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Ms. Deepa Misra Harris is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The brief profile of Ms. Harris is enclosed herewith as **Annexure "A"**.

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

Encl: A/a

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

Annexure "A"

Brief profile of Ms. Deepa Misra Harris

Ms. Deepa Misra Harris is a luxury hospitality and brand specialist with proficiency in Branding, Marketing, Sales and Public Relations and has a proven track record of delivering double digit growth and escalating brands to leadership positions. With over 30 years of experience in the high-end luxury hospitality category, she has been a significant success driver for India's original luxury brand, The Taj Group of Hotels.

As the Head of Sales & Marketing for Taj Hotels, Palaces, Resorts, Safaris, Ms. Harris led the way across 4 brands and 127 hotels worldwide, serving as revenue and brand custodian.

She is highly recognized influencer and opinion leader in hospitality, travel and tourism with numerous achievements to her credit, she had served on several Taj Boards and as a trustee member on the Taj Public Service Trust Fund and GVK EMRI.

She has been a Steering Committee member of the Experience India Society – a public-private partnership between Ministry of Tourism and leading travel and hospitality operators and also member of Tata Global Brand Council. She had served on the Marketing Advisory Board of the Leading Hotels of the World – the 450 member luxury hotel consortium. Featured in Impact's list of Most Influential Women in Marketing for 3 years and the Business Today list of Most Powerful Business Women for 2 years.

Presently, she is **CEO & Founder of BrandsWeLove** - a Branding & Marketing Consultancy, with a mandate to empower clients and brands to achieve their fullest potential and to shape emotionally connected, highly immersive experiential brands. She is currently on the **Board of PVR Limited, Prozone Intu Properties Ltd, Taj Safaris Ltd. and Concept Hospitality Pvt. Ltd.**

She holds a master's degree from Lady Sri Ram College, Delhi University and have completed various executive programs from Cornell & ISB.

She is not related to any Director of Jubilant FoodWorks Limited and does not hold any equity share of the Company.



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