

JFL/NSE-BSE/2021-22/15

June 15, 2021

**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: Outcome of Board Meeting held on June 15, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 30 & 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Board of Directors of the Company in their meeting held today i.e. June 15, 2021, *inter-alia*, approved the following:

1. Audited Standalone & Consolidated Financial Results of the Company for the year ended March 31, 2021 and financial results for the quarter ended March 31, 2021;
2. Recommendation of final dividend of Rs 6.00/- (i.e. 60%) per equity shares of face value of Rs.10/- each for the Financial Year 2020-21, subject to the approval of the shareholders in the ensuing Annual General Meeting ("AGM"). The final dividend, if approved, will be paid/ dispatched on or before September 25, 2021.
3. Re-appointment of Mr. Pratik Rashmikant Pota (DIN: 00751178) as CEO & Wholetime Director of the Company for a period of three (3) years with effect from April 1, 2022 till March 31, 2025, subject to approval of the shareholders of the Company.
4. Re-appointment of Mr. Berjis Minoo Desai (DIN: 00153675) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from May 29, 2022 till May 28, 2027, subject to approval of the shareholders of the Company.

Pursuant to the requirements of Listing Regulations, brief profiles of Mr. Pratik R. Pota and Mr. Berjis M. Desai are enclosed herewith as Annexure 1.

**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

Mr. Pratik R. Pota and Mr. Berjis M. Desai have not been debarred from holding the office of a Director by virtue of any order of SEBI or any other such authority. They are not related to any of the Directors of the Company.

Pursuant to the applicable provisions of the Listing Regulations, we enclose the following:-

- 1) A copy of the aforesaid Financial Results along with Auditor's Report thereupon
- 2) Press Release alongwith Earnings Presentation on the Financial Results; and
- 3) Declaration from Chief Financial Officer, regarding audit report(s) with an unmodified opinion.

The meeting commenced at 12.45 p.m. and concluded at 02.30 p.m.

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

This is for your information and records.

Thanking You,  
For **Jubilant FoodWorks Limited**

**Mona Aggarwal**  
**Company Secretary and Compliance Officer**

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

## Annexure 1

### **Brief Profile of Mr. Pratik Rashmikan Pota:**

Mr. Pratik Pota, joined the Board of Directors of Jubilant Foodworks Limited as Chief Executive Officer and Wholetime Director in April 2017. He is an alumnus of IIM Kolkata from where he holds MBA degree and did B.E. from BITS Pilani. He has over 27 years of diverse experience across Sales, Marketing and General Management in FMCG and Telecom Industry.

He also have experience in leading large and established businesses, and also in managing turnarounds and start-ups. He was earlier associated with PepsiCo. India where he was Chief Operating Officer, Foods & Beverages (Company Owned Operations). Prior to this, Mr. Pota held various leadership roles at Bharti Airtel and Hindustan Unilever.

### **Brief Profile of Mr. Berjis Minoo Desai:**

Mr. Berjis Minoo Desai, joined the Board of Directors of Jubilant FoodWorks Limited as an Independent Director in May, 2017. He is a graduate with first class honours from the Elphinstone College and stood first in the University of Bombay in the final year law exams. He was awarded the Rotary International Scholarship to study post graduate law at Cambridge University, U.K. where he secured a starred first. He also topped the solicitor exams conducted by the Bombay Incorporated Law Society.

He has been practicing law for the last 41 years and his last association was with J. Sagar Associates, a national law firm as the Managing Partner. He has expertise in mergers and acquisitions, derivatives, corporate and financial laws, International business laws and international commercial arbitration

---

### **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