

**BERJIS DESAI**

**Solicitor**

801, 9A Residences, Bomanji Petit Road, Mumbai 400026.

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May 31, 2021

To,  
**The Board of Directors**  
**Jubilant FoodWorks Limited**  
Plot No. 1A, Sector-16A,  
Institutional Area, Noida 201301,  
Uttar Pradesh

**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Madam/Sir**

I, Berjis Minoos Desai (DIN: 00153675), s/o Mr. Minoos Barjorji Desai, r/o Flat No. 801, 12<sup>th</sup> Floor, 9A Residences, Bomanji Petit Road, Behind Parsi General Hospital, Mumbai 400026, hereby propose my candidature for re-appointment as an Independent Director of Jubilant FoodWorks Limited ("Company") under section 160 of the Companies Act, 2013 and rules made there under at the ensuing Annual General Meeting of the Company.

Yours Faithfully

  
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Berjis M. Desai

DIN - 00153675

Pratik Rashmikant Pota

Belleza 60 Marbella, Sector 66,  
Gurgaon, Haryana - 122101

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June 03, 2021

To,

**The Board of Directors  
Jubilant FoodWorks Limited  
Plot No. 1A, Sector -16A,  
Noida - 201301, Uttar Pradesh**

**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Madam/Sir**

I, Pratik Rashmikant Pota (DIN: 00751178), S/o, Late Shri. R.C. Pota, resident of Belleza 60 Marbella, Sector 66, Gurgaon (Opposite M3M Golf Estate; Next to M3M Cosmopolitan Mall), 122101, hereby propose my candidature for re-appointment as a Wholetime Director of Jubilant FoodWorks Limited ("Company") under section 160 of the Companies Act, 2013 and rules made there under at the ensuing Annual General Meeting of the Company.

Yours Faithfully



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Pratik R. Pota

DIN - 00751178