

(Date : 19.04.2022)

To,

The Board of Directors
Jubilant FoodWorks Limited
Plot No. 1A, Sector -16A,
Noida - 201301, U.P.

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

Dear Madam/Sir,

I, Abhay Prabhakar Havaladar (DIN: 00118280), s/o Late Shri. Prabhakar K. Havaladar, resident of B - 1301, 13th Floor, B Wing, Sea Mist, Manuel Gonsalves Road, Off Turner Road, Bandra (West), Mumbai - 400050, 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



Abhay Prabhakar Havaladar

DIN - 00118280

Date: May 13, 2022

To,

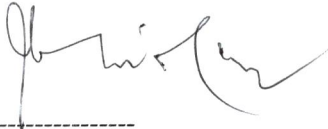
The Board of Directors
Jubilant FoodWorks Limited
Plot No. 1A, Sector -16A
Noida - 201301, U.P.

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

Dear Madam/Sir,

I, Ashwani Windlass (DIN: 00042686), s/o Late Sh. Lekh Raj Gupta, resident of N-53 Panchshila Park, New Delhi-110017, 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



Ashwani Windlass

DIN - 00042686



To,
The Board of Directors
Jubilant FoodWorks Limited
Plot 1A, Sector 16-A
Institutional Area, Noida - 201301, U.P

May 30, 2022

Sub: Notice of Candidature u/s 160 of the Companies Act, 2013

Dear Madam/Sir(s),

We, M/s Jubilant Consumer Private Limited, shareholder of the Company, hereby propose the candidature of **Mr. Sameer Khetarpal (DIN: 07402011)** for appointment as a Director and CEO & Managing Director of M/s Jubilant FoodWorks Limited under Section 160 of the Companies Act, 2013 and Rules made thereunder at the ensuing Annual General Meeting of the Company.

Thanking You.

For **Jubilant Consumer Private Limited**

Company Secretary

DP ID- Client ID - IN300118-11635078



A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :

A-42, Sector 80, Noida - 201304,

Gautam Buddha Nagar, UP, India

Tel: +91 120 7102901

CIN: U52590UP2008PTC043689

Email: corporate.enpro@jepl.com

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