



20th May, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719 / 2037
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No: 022-26598237 / 8238

Dear Sir,

Sub: Intimation under Regulation 30 of the Listing Regulations, 2015

This is to inform you that due to pre occupations Dr. Vijay Kelkar has resigned from the Directorship of the Company w.e.f closing business hours of 31st May, 2016.

The Board at its meeting held today 20th May, 2016 has accepted his resignation w.e.f 31st May, 2016.

Thanking you,

Yours faithfully,

For Britannia Industries Limited

Rajesh Arora
GM – Legal & Company Secretary