

Date: 2nd August, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500825

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Appointment of Mr. Siddharth Parakh as the Head - Strategy & Business Development of the Company

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide their Circular Resolution passed today i.e., 2nd August, 2026 at 5:55 P.M. IST, have approved the appointment of Mr. Siddharth Parakh as the Head - Strategy & Business Development of the Company with effect from 3rd August, 2026.

The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Master Circular are enclosed as '**Annexure I**'.

Request you to please take the above information on record.

Thanking you,

Yours faithfully,

For Britannia Industries Limited

Sona Rajora

Company Secretary & Compliance Officer

ICSI Membership No.: A35468

Encl.: As above

Sl.	Particulars	Details
1.	Name	Mr. Siddharth Parakh
2.	Designation	Head - Strategy & Business Development
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Siddharth Parakh has been appointed as the Head - Strategy & Business Development of the Company with effect from 3 rd August, 2026.
4.	Date and term of appointment	Term of Appointment: Full-time employment
5.	Brief Profile	Mr. Siddharth Parakh brings over 13 years of diverse experience in Corporate Strategy, Mergers and Acquisitions (M&A), Investments and Capital Allocation. Prior to joining Britannia, he was part of the Group CFO & Group Strategy Office at Tata Sons, where he worked on Strategic Initiatives, Investments and M&A across the Tata Group of Companies for the last 4.5 years. Prior to joining Tata Group, Mr. Siddharth worked as an Assistant Vice President in the investment banking team at Edelweiss (Nuvama) where he advised Indian and global clients on M&A, Corporate Finance and Fund Raising activities across several sectors including consumer, new age businesses, information technology and healthcare. He has also worked with the organizations like MAPE Advisory Group, Grant Thornton & PwC, advising on Corporate Finance & several Marquee Transactions. Mr. Siddharth was recognized with the prestigious Economic Times Young Leader Award, recognizing India's emerging business leaders. He is a Chartered Accountant, a Company Secretary and holds a Post Graduate Diploma in Management (PGDM) from S. P. Jain Institute of Management & Research, Mumbai. He has also pursued Advanced International Finance Program from Cornell University, New York.