



Date: 6<sup>th</sup> March, 2025

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

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

Dear Sir/Madam,

**Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

**Ref : SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

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 Mr. Rajneet Singh Kohli (DIN: 09743554), Executive Director and Chief Executive Officer of the Company, has submitted his resignation on 5<sup>th</sup> March, 2025 to pursue an opportunity outside Britannia. Copy of his resignation letter along with the reasons is enclosed as **Annexure-I**.

The Board of Directors of the Company vide Circular Resolution passed today i.e., 6<sup>th</sup> March, 2025 has noted the resignation of Mr. Rajneet Singh Kohli and he shall be relieved from the services of the Company w.e.f close of business hours on 14<sup>th</sup> March, 2025.

Request you to take the above information on record.

Thanking You  
Yours faithfully,  
**For Britannia Industries Limited**

**T. V. Thulsidass**  
**Company Secretary**  
**Membership No.: A20927**

Encl: As above

05/03/2025

Britannia Industries Limited

16th & 17th Floor, The Business Precinct, Tower C,  
Prestige Shanti Niketan, Whitefield Main Road,  
Bengaluru, Karnataka, 560048

Kind Attention: Mr. Varun Berry, Vice Chairman & MD, Britannia Industries Limited

Dear Varun

**Subject: Resignation as Executive Director & Chief Executive Officer Britannia**

I was appointed as a member of the Executive Leadership & Board of the company, designated as Executive Director & CEO of Britannia Industries Limited on 26<sup>th</sup> September 2022.

After much thought and deliberation, I have reached a tough and a difficult decision, to resign from the services of the company with effect from 14<sup>th</sup> March 2025, to pursue an external opportunity. I would request you to kindly waive off my notice period and relieve me from 14<sup>th</sup> March 2025.

It has been a privilege to work alongside you and as part of Britannia Leadership for over 2.5 years. I am grateful for the opportunity and humbled to lead the largest and most loved iconic Britannia brand, work with a talented team, and contribute to the company's success. We have made real progress, and I am proud of what we have achieved together.

I would like to take this opportunity to thank our Chairman, the esteemed Board Members and my Executive Leadership team for their outstanding support extended to me during my stint. I feel immensely satisfied that I am leaving on a strong note, as Britannia is poised for continued growth.

Warm Regards



Rajneet Singh Kohli  
DIN : 09743554

CC. Chairman Mr. Nusli N. Wadia