

Date: 15<sup>th</sup> December, 2025

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

With reference to the subject cited above and our letter dated 10<sup>th</sup> November, 2025, wherein it was informed that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on 10<sup>th</sup> November, 2025, appointed Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company for a term of 5 years with effect from the date of his joining the Company on 15<sup>th</sup> December, 2025, this is to inform that Mr. Rakshit Hargave has assumed the office today as the Chief Executive Officer and Managing Director of the Company.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, 2015 and the Company's Policy for Determination of Materiality of Events/Information, please find below the updated contact details of the Key Managerial Personnel of the Company authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015:

Sl.	Name of the Authorized Key Managerial Personnel	Designation	Contact Details
1.	Mr. Rakshit Hargave	Chief Executive Officer and Managing Director	<b>Email Id:</b> <a href="mailto:investorrelations@britindia.com">investorrelations@britindia.com</a> <b>Phone No.:</b> 08037687232
2.	Mr. N. Venkataraman	Executive Director and Chief Financial Officer	
3.	Mr. T. V. Thulsidass	Company Secretary	

Request you to please take the above information on records.

Thanking you,  
Yours faithfully

**For Britannia Industries Limited**

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