

Date: 24th August 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, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as an Additional Non-Executive Independent Director 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')

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 by way of a Circular Resolution passed on Saturday, 23rd August 2025 at 9:07 P.M. IST, have approved the appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 25th August 2025 upto 24th August 2030 (both days inclusive), subject to approval of Members of the Company.

The Notice of Postal Ballot for seeking approval of the Members will be circulated in due course and the same shall be filed with the Stock Exchanges.

The details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure-I'.

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
Encl.: As above

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the Director	Mr. Rajesh Kumar Batra (DIN: 00020764)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors by way of a Circular Resolution passed on Saturday, 23 rd August 2025 at 9:07 P.M. IST, have approved the appointment of Mr. Rajesh Kumar Batra as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 25 th August 2025 upto 24 th August 2030 (both days inclusive), subject to approval of Members of the Company.
Date and term of appointment	As mentioned above.
Brief Profile	<p>Mr. Rajesh Kumar Batra completed his Schooling in Campion School, Mumbai and graduated from Elphinstone College, in 1975. He then obtained a Diploma in Systems Management from Jamnalal Bajaj Institute in 1978.</p> <p>Mr. Rajesh Kumar Batra is a second generation entrepreneur and son of Late Mr. Ram Batra, a leading businessman and a former sheriff of Mumbai. Mr. Rajesh Kumar Batra is presently the Chairman and Managing Director of Cravatex Limited.</p> <p>Mr. Rajesh Kumar Batra serves as an Independent Director on the board of two Listed Companies. He is also a trustee on several charitable trusts and promote sports through the Ram Batra Memorial Foundation.</p>
Disclosure of relationships between Directors	Mr. Rajesh Kumar Batra is not related to any Director of the Company.
Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Rajesh Kumar Batra is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.