

Date: 27th March, 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 : 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

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. Abhishek Sinha, Chief Sales Transformation Officer, has submitted his resignation to pursue an opportunity outside Britannia. Copy of his resignation letter along with the reasons is enclosed as '**Annexure I**'.

As per the terms of his employment, he shall be relieved from the services of the Company with effect from close of business hours on 31st March, 2026.

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

21st January, 2026

To,
Britannia Industries Limited,
Prestige Shantiniketan, The Business Precinct,
Tower C, 15th, 16th & 17th Floor,
Whitefield Main Road, Mahadevapura Post,
Bengaluru – 560048, Karnataka, India

Dear Rakshit,

Subject: Resignation as Chief Sales Transformation Officer, Britannia Industries Limited

I would like to inform you that I have decided to move on from Britannia to pursue an external opportunity and accordingly tender my resignation from the services of the Company.

I respectfully request you to kindly accept my resignation and relieve me from the services of the Company with effect from close of business hours on 31st March, 2026.

It has been a privilege to be associated with the organization. I take this opportunity to thank the esteemed Board Members and my fellow members of the Executive Leadership Team for their outstanding support, guidance and co-operation extended to me during my tenure with the Company.

Warm Regards,


Abhishek Sinha