

Date: 31st 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 : Outcome of the Board Meeting held on 31st March, 2026

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

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 at their Meeting held today i.e., 31st March, 2026, have *inter-alia*, approved the following:

- Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, liable to retire by rotation, for a term of 4 (four) years with effect from 30th July, 2026 to 29th July, 2030 (both days inclusive), subject to the approval of Members of the Company.
- Elevation of Mr. Ramamurthy Jayaraman from General Manager – Corporate Finance to Vice President – Corporate Finance of the Company with effect from 1st April, 2026.

The details as required under the 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 are enclosed as '**Annexure I**'.

The Board Meeting commenced at 11:00 A.M. (IST) and concluded at 4:30 P.M. (IST).

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. N. Venkataraman	Mr. Ramamurthy Jayaraman
2.	Designation	Executive Director and Chief Financial Officer	Vice President – Corporate Finance (w.e.f. 1 st April, 2026)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, liable to retire by rotation, for a term of 4 (four) years with effect from 30 th July, 2026 to 29 th July, 2030 (both days inclusive), subject to the approval of Members of the Company.	Mr. Ramamurthy Jayaraman who was the General Manager – Corporate Finance has been elevated to Vice President – Corporate Finance of the Company with effect from 1 st April, 2026.
4.	Date and term of appointment/ re-appointment	30 th July, 2026 to 29 th July, 2030 (both days inclusive), subject to the approval of Members of the Company.	Term: Full Time Employment.
5.	Brief Profile	<p>Mr. N. Venkataraman is the Executive Director and Chief Financial Officer of the Company. He has over 38 years of rich experience and has been associated with the Company since April 2007. He heads Finance, Business Commercial, Legal and Secretarial functions of the Company and also leads the cost efficiency initiatives of the Company.</p> <p>Prior to joining the Company, he was heading the Finance function of two wheeler and commercial vehicle businesses of Eicher Motors Limited.</p>	<p>Mr. Ramamurthy Jayaraman is a qualified Chartered Accountant & Company Secretary and has an overall experience of about 22 years. He has been with the Company for the last 15 years having performed various roles in Finance during his tenure and currently heads the Corporate Finance function covering Reporting, Planning, Taxation, Treasury & Shared Services functions of the Company.</p> <p>Prior to joining the Company, he has worked with PwC and Deloitte, where he led audits of listed and unlisted corporates.</p>
6.	Disclosure of relationships between Directors	Mr. N. Venkataraman is not related to any of the Directors of the Company.	Not Applicable
7.	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. N. Venkataraman is not debarred from holding the Office of Director by virtue of order of SEBI or any other authority.	Not Applicable