

Urjit Patel

Date: 30<sup>th</sup> October 2025

To,  
The Chairman/Board of Directors,  
Britannia Industries Limited  
5/1A, Hungerford Street,  
Kolkata-700 017, West Bengal, India

**Subject: Resignation from the Board of Britannia Industries Limited**

Dear Chairman and the Board Members,

It has been a pleasure to have been part of the Board of Britannia Industries Limited (the 'Company'). Due to my new full-time assignment as Executive Director representing India at the International Monetary Fund, the attendant time constraint has compelled me to tender my resignation as a Non-Executive Independent Director of the Company with effect from 30<sup>th</sup> October 2025. Consequent to my resignation from the Board, I will also be stepping down as a Member of the Strategy and Innovation Steering Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to kindly take note of the same and give necessary intimation to the Stock Exchanges and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish a prosperous future for the Company.

With warm regards,

Sincerely,



Urjit Patel  
Non-Executive Independent Director  
DIN: 00175210