

Date: 11th June, 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. Manjunath Desai, Vice President - Consumer Insight, Media and Competitive Intelligence, has submitted his resignation to pursue an external opportunity. He shall be relieved from the services of the Company with effect from close of business hours on 3rd July, 2026. A Copy of his resignation letter along with the reasons is enclosed as '**Annexure I**'.

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



Rakshit Hargave <[REDACTED]>

Resignation

1 message

Manjunath Desai <[REDACTED]>
To: Rakshit Hargave <[REDACTED]>
Cc: Srinivas Maruthi Patnam <[REDACTED]>

Wed, Jun 10, 2026 at 10:03 PM

Dear Rakshit,

This follows our discussion of yesterday. After due consideration, I have decided to move on from Britannia to pursue opportunities outside.

Please treat this mail as my resignation.

I would like to be relieved on Jul 3, 2026. Would appreciate if that can be considered.

Wishing Team-Britannia the very best.

With regards,

Manjunath