



8th July, 2014

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 023
Fax No: 022-22722039/3121/3132
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No: 022-26598237 / 8238

Dear Sirs,

**Sub: Appointment of Mrs. Ranjana Kumar as an Additional Director
Ref- Clause 30(a) of the Listing Agreement**

This is to notify that today, the 8th July, 2014, the Board of Directors of the Company by a Circular Resolution approved the appointment of Mrs. Ranjana Kumar as an Additional Director of the Company.

Kindly take the above on record.

Yours faithfully
For Britannia Industries Limited

Vivek Raizada
Head- Legal & Company Secretary