



7 November, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai 400 023

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

Dear Sir,

Sub: Change in Chief Financial Officer and Key Managerial Personnel

Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that Mr. Amlan Datta Majumdar, Chief Financial Officer and Key Managerial Personnel has resigned from the Company w.e.f closing business hours of 30th November, 2016 and Mr. N. Venkataraman has been appointed as Chief Financial Officer and Key Managerial Personnel with effect from 1st December, 2016.

Request you to take the above on record.

Yours faithfully,
For Britannia Industries Limited

Rajesh Arora
Company Secretary.