

# BERJIS DESAI

LL.M (Cantab)  
Private Lawyer

September 6, 2024

**The Chairman & Co-Chairman,  
The Board of Directors,  
Jubilant FoodWorks Limited,  
Noida.**

Dear Colleagues,

A closely held public limited company, of which I am the Chairman and Director over the last several years is making an IPO in the next couple of weeks, which will result in the number of my directorships in listed companies exceeding the statutorily prescribed maximum of seven. In addition, due to personal reasons, I am finding it increasingly difficult to visit Noida for attending the meetings.

In the above circumstances, I wish to tender my resignation from the Board of Directors of the Company.

I confirm that there is no other material reason for my resignation, other than those above.

I place on record my sincere appreciation of an extremely perceptive and strong Board of Directors as well as the staff of the Company. Needless to add that I shall always remain available for any assistance or advice at a personal level.

Warm regards,

Yours sincerely,

(Berjis Desai)

