JFL/NSE-BSE/2026-27/67 November 6, 2026

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 533155

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051

Symbol: JUBLFOOD

Sub: Intimation of Appointment of Statutory Auditor

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, 2015, it is hereby informed that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. November 6, 2026 (commenced at 02.15 p.m. and concluded at 03.15 p.m.), has approved, subject to approval of the Members, the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 32nd Annual General Meeting ('AGM') until the conclusion of the 37th AGM.

M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018), current Statutory Auditors of the Company will complete their term of two consecutive five years at the conclusion of the 32nd AGM of the Company.

Relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI circulars issued in this regard are enclosed as **"Annexure A"**.

The aforesaid intimation is also being disseminated on Company's website at www.jubilantfoodworks.com under Investor Relations section.

Thanking you,
For **Jubilant FoodWorks Limited**

MONA AGGARWAL
Digitally signed by MONA AGGARWAL
Date: 2026.11.06 15:17:48 +05'30'

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com
Encl: A/a

ANNEXURE A

S.No.	Particulars	Description
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018), current Statutory Auditors of the Company will complete their term of two consecutive five years at the conclusion of the 32nd AGM of the Company. M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) have been appointed as the Statutory Auditors of the Company, subject to approval of the Members.
2	Date of appointment / ~~reappointment / cessation (as applicable)~~ and Term of Appointment ~~/re appointment~~	Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. November 6, 2026, approved, subject to approval of the Members, the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 32nd AGM until the conclusion of the 37th AGM, subject to approval of the Members.
3	Brief profile (in case of appointment)	M/s. Walker Chandiok & Co LLP (ICAI Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Nineteen other offices across major cities in India. It has ninety-nine partners. It has a valid peer review certificate.
4	Disclosure of relationships between Directors	Not Applicable