

JFL/NSE-BSE/2025-26/96

March 21, 2026

BSE Ltd.

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: Change in Senior Management

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, it is hereby informed that Mr. Gaurav Pande, Executive Vice President and Head, Corporate Strategy and Senior Managerial Personnel (SMP) of the Company, has resigned from the services of the Company vide email dated March 19, 2026. His last working day would be March 31, 2026 (close of business hours).

Relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circulars in this regard are annexed herewith as **Annexure A**. The copy of resignation email received from Mr. Pande is enclosed as **Annexure B**.

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

We request you to kindly take the aforesaid information on records.

Thanking you,

For **Jubilant FoodWorks Limited**

Mona Aggarwal

Company Secretary and Compliance Officer

Investor E-mail id: investor@jublfood.com

Encl: A/a

Annexure A

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Gaurav Pande, Executive Vice President and Head, Corporate Strategy and Senior Managerial Personnel (SMP) of the Company to take up an external opportunity.
2	Date of Appointment/ re-appointment/ Cessation & term of appointment / re-appointment	Date of Resignation: March 19, 2026 Last Working Date: March 31, 2026 (close of business hours)
3	Brief Profile (in case of appointment of a director)	N.A.
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

From: Gaurav Pande [REDACTED]
Sent: Thursday, March 19, 2026 2:22:10 pm
To: Sameer Khetarpal [REDACTED]
Subject: Resignation

Dear Sameer,

I am writing to inform you of my resignation from the position of Executive Vice President and Head, Corporate Strategy and Senior Managerial Personnel (SMP) at Jubilant FoodWorks Ltd. in order to take an external opportunity. I request you to relieve me from my role and responsibilities with effect from close of business hours on March 31, 2026.

I would like to thank the management for the support extended during my tenure with the Company and I wish the Company all success in its future endeavors.

Thanking you,

Regards

Gaurav Pande