

JFL/NSE-BSE/2026-27/53

September 11, 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: Update on Change in Senior Management

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

Dear Sir/ Madam,

This is with reference to our intimation dated July 22, 2026 regarding the resignation of Mr. Narottam Sharma, Senior Vice President & Chief Information Officer and Senior Managerial Personnel of the Company. Based on request received from Mr. Sharma and after due consideration, his last working date has been revised from September 18, 2026 to September 14, 2026 (close of business hours).

All other particulars set out in the aforesaid intimation dated July 22, 2026, including the reason for resignation, remain unchanged. The relevant details, as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Circulars, are enclosed as Annexure A.

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 Digitally signed

AGGAR by MONA

WAL AGGARWAL

Date: 2026.09.11

11:08:07 +05'30'

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. Narottam Sharma, Senior Vice President & Chief Information Officer 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	Last Working Date: September 14, 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.

JFL/NSE-BSE/2026-27/32

July 22, 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. Narottam Sharma, Senior Vice President & Chief Information Officer and Senior Managerial Personnel (SMP) of the Company, has resigned from the services of the Company vide email dated July 21, 2026. His last working day would be September 18, 2026 (close of business hours). The Board of Directors of the Company will appoint his successor in due course.

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

Digitally signed
by MONA
AGGARWAL
Date: 2026.07.22
13:27:27 +05'30'

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. Narottam Sharma, Senior Vice President & Chief Information Officer 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: July 21, 2026 Last Working Date: September 18, 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: Narottam Sharma <[REDACTED]>
Sent: Tuesday, July 21, 2026 11:21
To: Sameer Kheterpal <[REDACTED]>
Subject: Resignation

Dear Sameer,

I am writing to inform you of my resignation from the position of Senior Vice President & Chief Information Officer 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 September 18th, 2026.

I sincerely thank the management for the support extended to me during my tenure with the Company and wish the Company continued success in all its future endeavours.

Thanking you,

Regards

Narottam Sharma