JUBILANT FOODWORKS
www.jubilantfoodworks.com

Domino's Pizza
www.dominos.co.in

DUNKIN' DONUTS & MORE
www.dunkinindia.com

JFL/NSE-BSE/2017-18/11

April 19, 2017

The Manager
Department of Corporate Services
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

Scrip code: 533155

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol: JUBLFOOD

Sub: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has vide its letter dated December 04, 2015 intimated the details of Key Managerial Personnel's (KMPs) authorized to determine the materiality of an event/information as per the Company's Policy for Determination of Materiality of Events and Information (Policy).

Consequent to changes (appointment and resignation) in KMPs, the Board of Directors had in its meeting held on April 19, 2017 modified the Policy and authorized following KMPs to determine the materiality of an event/information.

Name	Designation	Contact Details
Mr. Pratik Pota	Chief Executive Officer and Wholetime Director	Jubilant FoodWorks Limited 4th -6th Floor, Tower-D, Logix Techno Park, Sector 127, Noida – 201304, U.P. Tel: (0120) 4090500; Fax: (0120) 4090599 Email: investor@jublfood.com
Mr. Sachin Sharma	Chief Financial Officer	

Note: Materiality shall be decided by above KMPs in consultation with Mr. Shyam S. Bhartia, Chairman & Director or Mr. Hari Shankar Bhartia, Co-Chairman and Director of the Company.

Also under the Policy, following KMPs of the Company are severally authorized for making disclosure under Regulation 30 of Listing Regulations to the Stock Exchange(s):-

Name	Designation	Contact Details
Mr. Sachin Sharma	Chief Financial Officer	Jubilant FoodWorks Limited 4th -6th Floor, Tower-D, Logix Techno Park, Sector 127, Noida – 201304, U.P. Tel: (0120) 4090500; Fax: (0120) 4090599 Email: investor@jublfood.com
Mr. Mona Aggarwal	Company Secretary cum Compliance Officer	

Kindly take the same on record.
Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary cum Compliance Officer
Investor E-mail id: investor@jublfood.com

Jubilant FoodWorks Limited
Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P, India

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500