



JFL/NSE-BSE/2020-21/97

February 17, 2021

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400001

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

Scrip Code: 533155

Symbol: JUBLFOOD

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

Re.: Appointment of Chief Financial Officer and Key Managerial Personnel

Dear Sir/ Madam,

This is to inform that based on the recommendations of Nomination, Remuneration and Compensation Committee and Audit Committee, the Board of Directors of Jubilant Foodworks Limited ("Company") in their meeting held today i.e. February 17, 2021, appointed Mr. Ashish Goenka as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 17, 2021. In this capacity, Mr. Goenka will lead Finance & Accounts, Financial Planning & Analysis, Management Assurance, Secretarial & Legal functions of the Company.

Mr. Goenka, 42 years, is a qualified Chartered Accountant, Company Secretary and MBA. He is a seasoned Finance Leader with 18 years of experience in finance & strategy with FMCG & Telecom Industry. His core strengths include driving business strategy and performance, accounting and financial management, financial planning and analysis, corporate governance and risk management.

Prior to joining the Company, he was with Bharti Airtel Limited for more than 4 years and his last role was Executive Vice President, Group Finance Controller. Before that he had also worked with Hindustan Unilever Limited for more than 13 years.

The trading window was closed for the above purpose.

This is for your information and records.

Thanking you,
For **Jubilant Foodworks Limited**

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

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
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