



Date: 2<sup>nd</sup> April, 2024

To  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip code: 500825

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: BRITANNIA

Dear Sir/Madam,

**Sub : Appointment of Mr. Susheel Navanale as the Chief Information Officer of the Company.**

**Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

Pursuant to Regulation 30, Para A of Part –A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution passed today at 8:47 P.M. IST, has approved the appointment of Mr. Susheel Navanale as the Chief Information Officer of the Company with effect from 3<sup>rd</sup> April, 2024.

The details as required under the aforementioned circular is enclosed as '**Annexure-I**'.

Request you to please take the above information on records.

Thanking You  
Yours faithfully,  
**For Britannia Industries Limited**

**T. V. Thulsidass**  
**Company Secretary**  
**Membership No.: A20927**



### Annexure-I

<b>Name</b>	Mr. Susheel Navanale
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Susheel Navanale as the Chief Information Officer of the Company with effect from 3 <sup>rd</sup> April, 2024.
<b>Date of appointment &amp; term of appointment</b>	Appointment is with effect from 3 <sup>rd</sup> April, 2024. Term of Appointment: Full Time Employment
<b>Brief Profile</b>	<p>Mr. Susheel Navanale holds a Master's Degree in Industrial &amp; Management Systems Engineering from Arizona State University and B.E. from NITK, Surathkal. He has led global cross-functional teams to drive digital transformations through creation and execution of IT strategies.</p> <p>He has worked in Companies such as IFFCO Group, Tata Consumer Products, Hindustan Unilever wherein he achieved cost reduction, enhanced efficiencies and revenue growth leading to competitive edge.</p>
<b>Disclosure of relationships between Directors</b>	Not Applicable