



31st July, 2021

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Appointment of Executive Director and CFO of the Company
Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the Board of Directors of the Company at their meeting held on 30th July, 2021, appointed Mr. N Venkataraman, Chief Financial Officer as Executive Director and CFO w.e.f 30th July, 2021 subject to approval of the shareholders of the Company.

Further, the Company hereby confirms that Mr. N Venkataraman is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure I.

Request you to take the above information on records.

Yours faithfully,
For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No.: A20927

Encl: as above

Britannia Industries Limited
Executive Office : Prestige Shantiniketan, The Business Precinct,
Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,
Bangalore - 560048. Tel: 080 39400080 Fax : 080 25063229
www.britannia.co.in
CIN : L15412WB1918PLC002964

Registered Office : 5/1A, Hungerford Street,
Kolkata - 700 017, West Bengal



Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

(a)	Name of Director	Mr. N. Venkataraman
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date and term of appointment	Appointed as Executive Director and CFO w.e.f 30 th July, 2021, subject to approval of the shareholders of the Company. Term: 5 years w.e.f 30 th July, 2021 to 29 th July, 2026
(d)	Brief Profile	Mr. N. Venkataraman is a Commerce Graduate and a qualified Cost Accountant. He has over 35 years of rich experience and has been associated with Britannia since April, 2007. Prior to this, he was heading the Finance functions of two wheeler and commercial vehicle businesses of Eicher Motors Limited. Currently designated as Chief Financial Officer, he heads Finance, Business Commercial, IT, Legal, Secretarial and Business Strategy functions in Britannia and is also responsible for the Cost efficiency and IT Transformation initiatives of the Company.
(e)	Disclosure of relationships between directors	Mr. N. Venkataraman is not related to any of the Directors of the Company.