12<sup>th</sup> February, 2019



1. The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400 023

The Manager
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, 5<sup>th</sup> Floor
 Plot No. C/1, G Block
 Bandra-Kurla Complex
 Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

- Sub: Intimation under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018
- Ref: Our Intimation dated 8<sup>th</sup> February, 2019 regarding appointment of Mrs Tanya Arvind Dubash as an Independent Director

With reference to our aforementioned intimation regarding appointment of Mrs Tanya Arvind Dubash as an Independent Director effective 7<sup>th</sup> February 2019, this is to confirm that Mrs Tanya Arvind Dubash has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.

Request you to kindly take the above information on records.

Yours faithfully, For Britannia Industries Limited

T.V. Thulsidass Company Secretary



## **Britannia Industries Limited**

Prestige Shantiniketan, The Business Precinct, Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048 Fax - 08037687486, Board number - 08037687100, CIN number - L15412WB1918PLC002964

Registered Office - 5/1A, Hungerford Street, Kolkata - 700017, West Bengal.