

28th September, 2020

 The Secretary BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai – 400 001

 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 : Intimation of demise of Mr. Anil Kumar Hirjee, Non-Executive Director

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We regret to inform you of the sad demise of Mr. Anil Kumar Hirjee, Non-Executive Director of the Company, on Sunday, 27 September, 2020.

Mr. Anil Kumar Hirjee was appointed on the Board of the Company in 1993 and the Company benefitted greatly from his contributions during his long tenure.

Mr. Hirjee's passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on records.

Thanking you

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 No: 080 37687486, Board No: 080 37687100 Registered Office - 5/1A, Hungerford Street, Kolkata - 700017, West Bengal. CIN No.: L15412WB1918PLC002964 Email: investorrelations@britindia.com Website: www.britannia.co.in Tel No: 033 22872439/2057, Fax No: 033 22872501