



Date: 31<sup>st</sup> January, 2025

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 : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

**Ref : SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Amit Doshi, Chief Marketing Officer of the Company, has decided to pursue an opportunity outside Britannia and has submitted his resignation on 31<sup>st</sup> January, 2025. His last working day will be 17<sup>th</sup> March, 2025, subject to service rules of the Company. Copy of his resignation letter along with the reasons is enclosed as **Annexure-1**.

Request you to take the above information on record.

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

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



31/01/2025

Britannia Industries Limited  
16th & 17th Floor, The Business Precinct, Tower C,  
Prestige Shanti Niketan, Whitefield Main Road,  
Bengaluru, Karnataka, 560048

Kind Attn: Mr. Rajneet Kohli, Chief Executive Officer, Britannia Industries Limited

Dear Rajneet,

Subject: Resignation as Chief Marketing Officer

I was appointed as a member of the Executive Leadership of the company, designated as Chief Marketing Officer on 17<sup>th</sup> January 2022.

This is to inform you that I would like to resign from the services of the company with effect from 17<sup>th</sup> March 2025, to pursue an external opportunity.

I would like to take this opportunity to thank the Board and my fellow members of the Executive Leadership team for their outstanding support extended to me during my stint.

Regards,

Amit Doshi