



- 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: Official Statement on speculations of Mr. Varun Berry's resignation

NDUST

Bangalore

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

2015

With reference to above cited subject, please find enclosed an official statement from the Company on speculations regarding the resignation of Mr. Varun Berry, Managing Director.

Request you to place the above information on records.

Yours faithfully,

For Britannia Industries Limited

T.V. Thulsidass
Company Secretary

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## Official statement from Britannia Industries on speculations of Mr. Varun Berry's resignation

There have been false speculations over the last few days on Mr. Varun Berry's resignation from the Company.

We would like to clarify that these rumours are incorrect and baseless. Varun Berry has been reappointed as the Managing Director for Britannia Industries Ltd for 5 years effective 1<sup>st</sup> April 2019, following his successful stint of 6 years since 2013.

In his tenure, the Company has seen strong results and the endeavor is to become a Global Total Foods company.