

JFL/NSE-BSE/2021-22/11

June 1, 2021

**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E) Mumbai - 400051

**Scrip Code: 533155**

**Symbol: JUBLFOOD**

***Sub: Submission of Trust Deed***

Pursuant to Regulation 3(3) of the SEBI (Share Based Employee Benefits) Regulations, 2014, please find enclosed herewith duly executed Trust Deed dated June 1, 2021 between Jubilant FoodWorks Limited and JFL Employees Welfare Trust.

This is for your information and records.

Thanking you,  
For **Jubilant FoodWorks Limited**

**Mona Aggarwal**  
Company Secretary and Compliance Officer

Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

Corporate Office:  
5th Floor, Tower-D, Plot No. 5,  
Logix Techno Park, Sector-127,  
Noida - 201 304, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599

Registered Office:  
Plot No. 1A, Sector 16-A,  
Noida - 201 301, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599  
CIN No.: L74899UP1995PLC043677  
Email: [contact@jublfood.com](mailto:contact@jublfood.com)



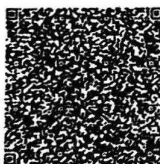
सत्यमेव जयते

# INDIA NON JUDICIAL Government of Uttar Pradesh

## e-Stamp



Certificate No.	: IN-UP74019182863213T
Certificate Issued Date	: 22-May-2021 01:34 PM
Account Reference	: NEWIMPACC (SV)/ up14086004/ GHAZIABAD SADAR/ UP-GZB
Unique Doc. Reference	: SUBIN-UPUP1408600435697156789198T
Purchased by	: JFL EMPLOYEES WELFARE TRUST
Description of Document	: Article 5 Agreement or Memorandum of an agreement
Property Description	: 5th FLOOR, LOGIX TECHNO PARK, SECTOR 127, NOIDA - 201304
Consideration Price (Rs.)	:
First Party	: JFL EMPLOYEES WELFARE TRUST
Second Party	: Not Applicable
Stamp Duty Paid By	: JFL EMPLOYEES WELFARE TRUST
Stamp Duty Amount(Rs.)	: 1,000 (One Thousand only)



-----Please write or type below this line-----

This Stamp Paper forms an integral part of the Amendment Deed to Amended and Restated Deed of Private Trust annexed herewith as per the provisions Indian Stamp Act, 1899.



**For JFL Employees Welfare Trust**

*Ashwani Malhotra* *Blagant Ram Bajaj*  
Trustee



QT 0001343008

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at [www.sholestamp.com](http://www.sholestamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



**AMENDMENT DEED TO AMENDED AND RESTATED DEED OF PRIVATE TRUST**

This amendment deed ("Amendment Deed") to the Amended and Restated Deed of Private Trust dated December 15, 2020 ("Trust Deed") is made, declared and executed at Noida, Uttar Pradesh on this 1<sup>st</sup> day of June, 2021

BETWEEN

Jubilant FoodWorks Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Plot 1A, Sector 16A, Noida - 201301, Uttar Pradesh (hereinafter referred to as the "Settlor" or the "Company", which expression shall, unless repugnant to or inconsistent with the context, mean and include its successors and assigns) of the ONE PART;

AND

Mr. Ashwani Malhotra, s/o Late Mr. Rajinder Malhotra, resident of M60/8, Old Rajinder Nagar, New Delhi-110060 (hereinafter referred to as "the First Trustee") of the SECOND PART;

AND

Mr. Bhagat Ram Goyal, s/o Mr. Mukund Lal Goyal, resident of A3/307, Ekta Garden, LP. Extension, Patparganj Delhi -110092, (hereinafter referred to as "the Second Trustee") of the of the THIRD PART;

The First Trustee and the Second Trustee are hereinafter collectively referred to as 'the Trustees' for the purposes of this Amendment Deed.

WHEREAS:

- (i) The Settlor and Ms. Nandini Gore, as the trustee, had entered into the original Deed of Trust dated September 22, 2011 for the "JFL Employees Welfare Trust" (the "Trust"), which was amended from time to time. Mr. Bhagat Ram Goyal was appointed as the second/additional trustee by the Amended and Restated Deed of Trust dated August 20, 2015. The original trust deed was last amended and restated by the Amended and Restated Deed of Private Trust dated December 15, 2020 ("Trust Deed").
- (ii) Ms. Nandini Gore, the erstwhile First Trustee of the Trust resigned from the position of the Trustee with effect from June 1, 2021, due to personal reasons and her resignation has been duly accepted.

For JFL Employees Welfare Trust

Ashwani Malhotra

*Bhagat Ram Goyal*  
Trustee



(iii) Pursuant to the delegated authority given by the Nomination, Remuneration and Compensation Committee *vide* its resolution dated November 12, 2020, Mr. Hari S. Bhartia, Co-Chairman & Director of the Company has appointed Mr. Ashwani Malhotra as the new Trustee of the Trust with effect from June 1, 2021 in place of Ms. Nandini Gore.

(iv) Accordingly, the Parties intend to execute this Amendment Deed to record the appointment of Mr. Ashwani Malhotra as the new Trustee of the Trust and to record their respective rights and obligations in this regard.


NOW, THEREFORE, the Settlor and Trustees agree as follows:

- (i) The Parties hereby agree that the Description of the First Trustee in the Trust Deed shall be deleted and replaced with "Mr. Ashwani Malhotra, s/o Late Mr. Rajinder Malhotra, resident of M60/8, Old Rajinder Nagar, New Delhi-110060 (hereinafter referred to as "the First Trustee") of the SECOND PART;" and Mr. Malhotra shall be entitled to and responsible for all the rights and obligations of the First Trustee, to the exclusion of Ms. Nandini Gore with effect from June 1, 2021.
- (ii) This amendment to the Trust Deed shall forms an integral part of the Trust Deed.
- (iii) The new Trustee shall have the same rights and privileges and shall be subject to the same obligations and duties as given to the erstwhile Trustee under the Trust Deed and the trust shall continue without any interruption.
- (iv) Except above changes, all other clauses of the Trust Deed shall remain unchanged.
- (v) Unless the subject or context requires otherwise, capitalised words and expressions used in this Amendment Deed and not defined herein shall have the same meanings as ascribed to them under the Trust Deed.
- (vi) Clause 15 (*Dispute Resolution*) and Clause 16 (*Governing Law*) of the Trust Deed shall apply *mutatis mutandis* to this Amendment Deed.

IN WITNESS WHEREOF the Settlor and the Trustees have executed this Deed on the day and date first hereinabove written.

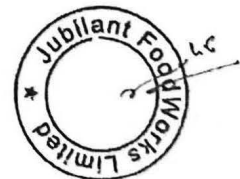
Signed and delivered by the within named Settlor

For Jubilant FoodWorks Limited

  
Hari S. Bhartia  
Co-Chairman & Director

For JFL Employees Welfare Trust

Ashwani Malhotra  
Bhagat Ram Gupta  
Trustee



Signed and delivered by the within named Trustees  
For JFL Employees Welfare Trust

Ashwan Malhotra



Ashwani Malhotra Trustee  
First Trustee

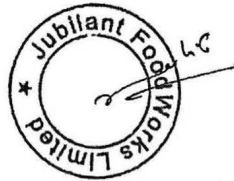
For JFL Employees Welfare Trust


Bhagat Ram Goyal

Bhagat Ram Goyal Trustee  
Second Trustee

Witnessed by:

1.   
Name: Akshay Sethi  
Address: 5<sup>th</sup> Floor, Logix Techno  
Park, Sector-127, Noida,  
201304, U.P.
2.   
Name: Mona Aggarwal  
Address: C-19, Sector-52, Noida-201301,  
U.P.



ATTESTED  
  
VIRENDRA SINGH  
Advocate (Notary)  
Distt. Gautam Budh

01 JUN 2021