



3rd May, 2022

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

To,
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 under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on 2nd May, 2022, have inter-alia:

- Fixed the date of 103rd Annual General Meeting to be held on Monday, 29th August, 2022 and approved the closure of Register of Members of the Company from Tuesday, 23rd August, 2022 to Monday, 29th August, 2022 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.
- Re-appointed Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company for a second term of two (2) years with effect from 7th August, 2022 upto 6th August, 2024, subject to the approval of the shareholders of the Company.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015 are enclosed as 'Annexure-I'.

- Approved the appointment of BDO India LLP, as Internal Auditors of the Company for F.Y. 2022-23 in place of M/s. Ernst & Young, LLP, upon the end of their current term of appointment for FY 2021-22. Brief profile of M/s. BDO India LLP is enclosed as Annexure II.

Request you to please take the above information on records.

Thanking You

Yours faithfully,

For Britannia Industries Limited

T. V Thulsidass
Company Secretary
Membership No.: A20927

Britannia Industries Limited
Executive Office : Prestige Shantiniketan, The Business Precinct,
Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,
Bangalore - 560048. Tel: 080 39400080 Fax : 080 25063229
www.britannia.co.in
CIN : L15412WB1918PLC002964

Registered Office : 5/1A, Hungerford Street,
Kolkata - 700 017, West Bengal



Annexure-I

Name of Director	Mr Keki Elavia (DIN 00003940)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr Keki Elavia, as an Independent Director of the Company for a second term of two (2) years with effect from 7 th August, 2022 up to 6 th August, 2024, subject to the approval of the Members of the Company.
Date of appointment & term of appointment	The said re-appointment shall be with effect from 7 th August, 2022 for a term of two (2) years upto 6 th August, 2024.
Brief Profile	<p>Mr. Keki Elavia, is a retired Senior Partner of M/s Kalyaniwalla & Mistry, Chartered Accountants. He was associated with M/s. Kalyaniwalla & Mistry for more than 40 years and has also been a partner of S.R. Batliboi, Chartered Accountants for a brief period. Mr. Keki Elavia is also a trustee of some educational and medical trusts.</p> <p>The Reserve Bank of India appointed Mr. Keki Elavia as a Member of the Indian Advisory Committee of the Hong Kong and Shanghai Banking Corporation Limited where he was the Chairman of its Audit Committee and Corporate Governance Committee.</p> <p>The other positions held by Mr. Keki Elavia in the past are:</p> <ul style="list-style-type: none"> i) Member of the India UK Accountancy Task Force constituted by the Ministry of Commerce, Government of India and a member of the Investment Committee of Phoenix Asset Reconstruction Fund 1 of Phoenix ARC Private Limited. ii) Member of the Expert Group constituted by the Reserve Bank of India for designing a supervisory framework for Non-Banking Financial Companies. iii) Member of the Auditing Practices Committee, Research Committee and the Auditing and Assurances Standards Board of the Institute of Chartered Accountants of India. iv) Member of the Board of Governors, Bombay Chapter of the Institute of Internal Auditors. v) Member of the Specialised Committees of Bombay Chamber of Commerce & Industry, Governing Council, Indo-French Chamber of Commerce & Industry etc.
Disclosure of relationship between Directors	Mr. Keki Elavia is not related to any Director of the Company
Others	Mr. Keki Elavia has submitted declaration of independence as required under the provisions of Section 149 of the Companies Act, 2013 and Listing Regulations and is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.

BDO IN INDIA



BDO GLOBAL

BDO is a leading professional services organisation and are global leaders of the mid-tier, operating in more than 167 countries. Our firms across the organisation cooperate closely and comply with consistent operating principles and quality standards.

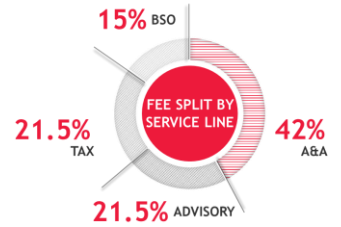
We endeavor to deliver truly exceptional client service through a tailored solutions approach, while partnering with our employees and clients globally. It is the dedication and commitment to our clients that helps us deliver a distinctively different value proposition.



GLOBAL REVENUE
US\$ 11.8 billion
+10.8%↑ REVENUE INCREASE
(at constant exchange rates)



97,292 PEOPLE **+6.8%**
1,728 OFFICES **167** COUNTRIES & TERRITORIES



BDO IN INDIA

BDO in India offers Assurance, Tax, Advisory Business Services & Outsourcing and Digital Services for both domestic and international clients across a range of industries. We take pride in offering our service portfolio built on the back of a rich blend of experience and expertise, bringing to fore a work culture that is both client - centric and knowledge driven.

We believe in quality underpinning all that we do and our strategic focus on increasingly using technology to deliver our services compliments our vision. Bringing innovative thinking to a digitally evolving market is helping us reinstate and better offer our long-standing promise of - delivering quality driven by value and up to date thinking.

10 KEY CITIES

200+ PARTNERS DIRECTORS

4,000+ STAFF



- Ahmedabad
- Bengaluru
- Chennai
- Delhi
- Goa
- Hyderabad
- Kochi
- Kolkata
- Mumbai
- Pune

**ADVISORY TAX ASSURANCE
BUSINESS SERVICES
AND OUTSOURCING
DIGITAL SERVICES**

OUR SERVICES

Assurance

- Accounting Advisory Services
- Financial Statement Audit and Attestation Services

Advisory

- Business Restructuring
- Corporate Finance and Investment Banking
- Cyber Security
- Business Analytics
- Due Diligence
- Forensics
- Government Advisory
- M&A Tax and Regulatory
- Resolution Advisory
- Risk and Advisory Services
- Sustainability & ESG
- Valuations

Tax

- Direct Tax Services
- Transfer pricing Services
- Global Employer Services
- Global Tax Services
- Representation and Litigation Support
- Goods & Services Tax (GST)
- Customs & International Trade
- Pre-GST Indirect Tax Assessment & Litigation Assistance
- Tax Technology

Business Services & Outsourcing

- Global Outsourcing
- Shared Services & Outsourcing
- Technology Services



WHY BDO

LEADING ADVISER TO THE MID-MARKET WITH CLIENT SERVICE AT THE HEART

A GLOBAL ORGANISATION YOU KNOW CAN DELIVER

- BDO has 50 years of experience delivering accounting, advisory, tax, business services and consulting services.
- We know your businesses and are poised to address your immediate and long-term service needs.

PROVEN SECTOR EXPERIENCE

- Our team brings in broad-based experience, knowledge and business savvy approach to our clients.
- Our professionals are well versed with the challenges faced in your industry including new legislations and regulations.

INNOVATIVE SERVICES

- Flexible approach and methodology to manage the engagement efficiently.
- Ideas for business improvements throughout the engagement.

A DEDICATED AND ACCESSIBLE TEAM

- High level of involvement from partners/ directors.
- Access to specialised services teams.
- Dedicated project management support to ensure deadlines are met and any potential issues are highlighted early on.

VALUE FOR FEES TO SUIT YOUR NEEDS

- Openness and transparency in pricing our work; no surprises.
- Client service plan designed to identify and track issues and opportunities.

For more information, kindly get in touch with us at marketing@bdo.in

Ahmedabad | Bengaluru | Chennai | Delhi NCR | Goa | Hyderabad | Kochi | Kolkata | Mumbai | Pune

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