

JFL/NSE-BSE/2023-24/59

September 18, 2023

**BSE Ltd.**  
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: Change in Senior Management**

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

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you on change in the senior management of the Company.

Details as prescribed under Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure A**.

This is for your information and record.

For **Jubilant FoodWorks Limited**

**Mona Aggarwal**  
**Company Secretary and Compliance Officer**  
Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)  
Encl: A/a

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**  
Corporate Office:  
15th Floor, Tower-E, Skymark One,  
Plot No: H-10/A, Sector-98,  
Noida -201301, U.P, India  
TEL: +91 120 6927500  
TEL: +91 120 6935400

Registered Office:  
Plot No. IA Sector 16-A  
Noida - 201 301, U.P., India  
TEL: +91 120 6927500  
TEL: +91 120 6935400  
CIN No. : L74899UP1995PLC043677  
Email : contact@jublfood.com

S.No.	Particulars	Details of Event
1.	Reasons for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Somnath Das as Senior Vice President-Head Supply Chain & Manufacturing in the senior management of the Company
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment	Effective Date - September 18, 2023 Term of appointment - not applicable
3.	Brief Profile (in case of appointment)	<p>Mr. Somnath Das has over two decades of experience across manufacturing &amp; end to end supply chain. He comes with experience around optimising supply chain processes, operations, driving digital transformation and delivering results in cost management and operational efficiency.</p> <p>In his last assignment, he was working with Reliance Retail, as Senior Vice President &amp; Head Supply Chain Management - Warehousing &amp; Logistics where he was leading warehouse operations for Dry Goods and Fresh Fruits &amp; Vegetables, Dairy Chilled Frozen. He has worked for Companies like Nivea, India, Marico, PepsiCo and VIP Industries.</p> <p>Mr. Das has completed BE Production from NIT Tiruchirapalli and PGDM from IIM Calcutta</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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