

26<sup>th</sup> June, 2019

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 023
2. 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**

**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 please the above information on records.

Yours faithfully,

**For Britannia Industries Limited**



**T.V. Thulsidass**  
Company Secretary





**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.