

JFL/NSE-BSE/2021-22/101

March 28, 2022

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: Alteration of Capital Clause V of Memorandum of Association ('MOA')

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated March 28, 2022, the shareholders of the Company through Postal Ballot (remote e-voting) have approved " sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	<i>The Authorized Share Capital of the Company is INR 150,00,00,000/- (Rupees One Hundred Fifty Crore only), divided into 15,00,00,000 (Fifteen Crore only) equity shares of INR 10/- (Rupees Ten only) each.</i>	<i>The Authorized Share Capital of the Company is INR 150,00,00,000/- (Rupees One Hundred Fifty Crore only), divided into 75,00,00,000 (Seventy Five Crore only) equity shares of INR 2/- (Rupees Two only) each.</i>

The certified copy of the amended page of MOA is attached 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

Encl: A/a

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

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CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

re-constructing, altering, improving, decorating, furnishing, and maintaining houses, markets, shops, workshops, mills, factories, warehouses, cold storages, wharves, godowns, offices, safe deposit vaults, buildings, works and conveniences of all kinds and by leasing, hiring or disposing of the same.

3. To finance or assist in financing the sale and purchase of goods, article or commodities, of all and every kind or description by way of lease, hire purchase, deferred payment or similar transaction, to acquire and discount lease agreements or hire purchase agreements or any other agreements or any other rights thereunder and generally and to carry on business as financiers, traders, commission agents, distributors and marketers and to import, export, buy, sell, barter, exchange, pledge, make advances upon or otherwise deal in goods, produce, articles, and merchandise.
 4. To invest in and to hold and sell and deal with the stock, shares, bonds, debentures, debenture stock or securities of any company, corporation or business and from time to time change or vary the investments made and to make advances upon any of the investments aforesaid.
 5. To carry on the business of agents whether for Indian or foreign principals for diverse commodities, equipment and products and to establish or acquire and carry on offices, trading stations, stores and depots in India or elsewhere.
 6. To carry on the business of engineering, technical, management consultancy services and other types of skilled and other services to all types of industry or organisations in India or abroad including office operations, advertising accounting, computer, secretarial and taxation matters and without limiting the generality of the foregoing to act as consultants.
 7. To carry on any other trade or business whatsoever which can be advantageously carried on by the Company in connection with any of the business of the Company.
- IV. The liability of the members is limited.
- V. The Authorized Share Capital of the Company is INR 150,00,00,000/- (Rupees One Hundred Fifty Crore only), divided into 75,00,00,000 (Seventy Five Crore only) equity shares of INR 2/- (Rupees two only) each.
(Altered vide ordinary resolution passed by the members through postal ballot on March 27, 2022).

CERTIFIED TRUE COPY
For Jubilant FoodWorks Limited

Mona Aggarwal
Company Secretary