



29th January, 2022

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001
2. 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: Resignation of Dr. Urjit Patel, Non Executive and Independent Director

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

This is to inform you that Dr. Urjit Patel, Non-Executive and Independent Director has vide letter dated 28th January, 2022 tendered his resignation w.e.f 31st January, 2022. The letter mentioning the reasons for his resignation is enclosed.

Dr. Urjit Patel has confirmed that there is no other material reason other than the one mentioned in his letter.

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

Request you to take the above information on records.

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass

Company Secretary

Membership No.: A20927

Urjit Patel

Date: January 28, 2022

To:

The Chairman
Britannia Industries Limited
5/1A Hungerford Street
Kolkata 700 017
West Bengal

Dear Sir,

Subject: Resignation from Directorship of Britannia Industries Limited

It has been a pleasure to have been part of the Board of the Company. Due to my new full-time work assignment starting next month, the attendant time constraint has compelled me to tender my resignation as an Independent Director of Britannia Industries Limited from January 31, 2022.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish a prosperous future for the Company.

With warm regards,
Sincerely,



Urjit Patel
DIN: 00175210



Names of the listed entities in which Dr. Urjit Patel holds Directorships, indicating the category of Directorship and Membership of Board Committees

Directorships indicating the category of Directorship	1.The Great Eastern Shipping Company Limited, Independent Director 2. John Cockerill India Limited, Independent Director
Chairmanship / Membership of Committees	The Great Eastern Shipping Company Limited Risk Management Committee-Member