

6th September, 2021

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: Outcome of Annual General Meeting held on 6th September, 2021

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

This is to inform you that the Members of the Company at the 102nd Annual General Meeting of the Company held today i.e., 6th September, 2021 resolved not to fill vacancy arising out of retirement of Mr. Jehangir N Wadia (DIN: 00088831), Non-Executive Director, in terms of Section 152 of the Companies Act, 2013. Accordingly, Mr. Jehangir N Wadia ceased to be the Director of the Company w.e.f 6th September 2021.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure I.

Request you to take the above information on records.

Yours faithfully,

For Britannia Industries Limited



Thulsidass T V
Company Secretary
Membership No.: A20927



Encl: as above

Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

(a)	Name of Director	Mr. Jehangir N Wadia (DIN: 00088831)
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	The Members of the Company at the 102 nd Annual General Meeting of the Company resolved not to fill vacancy arising out of retirement of Mr. Jehangir N Wadia (DIN: 00088831), Non-Executive Director, who has not offered himself for re-appointment.
(c)	Date of Cessation	6 th September 2021
(d)	Brief Profile	NA
(e)	Disclosure of relationships between directors	NA

 