

28th September, 2020

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 : Intimation of demise of Mr. Anil Kumar Hirjee, Non-Executive Director
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We regret to inform you of the sad demise of Mr. Anil Kumar Hirjee, Non-Executive Director of the Company, on Sunday, 27 September, 2020.

Mr. Anil Kumar Hirjee was appointed on the Board of the Company in 1993 and the Company benefitted greatly from his contributions during his long tenure.

Mr. Hirjee's passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on records.

Thanking you

Yours faithfully,

For Britannia Industries Limited



T V Thulsidass
Company Secretary

