

JFL/NSE-BSE/2020-21/96

February 16, 2021

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

Dear Sir/Madam,

This is to inform you that Jubilant Foodworks Limited ("Company") has incorporated a wholly owned subsidiary company "Jubilant Foodworks Netherlands B.V." on February 15, 2021.

In this regard, details as required under Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 is attached herewith.

This is for your information and records.

Yours faithfully,
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

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Disclosure under Regulation 30 of Listing Regulations is as under:

S No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name of WoS - Jubilant Foodworks Netherlands B.V. ("Netherlands Co.") Place of incorporation - Netherlands Paid up Capital - one euro (€1) Turnover - Not applicable given that Netherlands Co. has not commenced any business
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	Not a related party transaction. The Promoter/Promoter group of the Company do not have any interest in Netherlands Co.
3	Industry to which the entity being acquired belongs	Food Service Industry
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as a wholly owned subsidiary of the Company for exploring business opportunities
5	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6	Indicative time period for completion of the acquisition	N.A.

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7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	The Company subscribed to one hundred (100) shares of nominal value of one eurocent (€0.01) each, aggregating to one euro (€1).
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company holds 100% shareholding in Netherlands Co.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Jubilant Foodworks Netherlands B.V. is incorporated in Netherlands on February 15, 2021 and is yet to commence its business. Presence in Country: Netherland

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