



8th November, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai 400 023
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: Appointment of Chief Financial Officer and Key Managerial Personnel

Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 7th November, 2016 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Mr. N. Venkataraman appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 1st December, 2016 is given below:

Mr. N. Venkataraman is a Commerce Graduate and a qualified Cost Accountant. He has over 28 years of rich experience and has been associated with Britannia since April, 2007. Prior to joining Britannia, he was working as General Manager – Finance with Eicher Motors Limited. Currently designated as CFO- Bakery Business, he handles the finance and commercial related activities of the business across regions and manufacturing units of the Company. Mr. N. Venkataraman is also responsible for various cost efficiency and productivity enhancement initiatives of the Company.

Request you to take the above on records.

Yours faithfully,
For Britannia Industries Limited

Rajesh Arora
Company Secretary