



26th May, 2017

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,

Sub: Intimation under Regulation 30 of the Listing Regulations, 2015

Ref: Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Nasser Munjee has submitted his resignation from the Directorship of the Company vide his letter dated 25th May, 2017 and the same was placed before the Board in its meeting held on 25th May, 2017.

The Board has accepted the same.

You are requested to take this information on record.

Thanking you,

Yours faithfully,
For Britannia Industries Limited

Rajesh Arora
Company Secretary