

26th Mary, 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: Resignation of Company Secretary and Key Managerial Personnel

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

This is to inform you that Mr. Rajesh Arora, Company Secretary and Key Managerial Personnel has resigned and shall be relieved w.e.f closing business hours of 30th June, 2017.

Request you to take the above on record.

Yours faithfully,

For Bitannia Industries Limited

N Venkataraman Chief Financial Office

Britannia Industries Limited

Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post, Bangalore - 560048. Tel: 080 39400080 Fax: 080 25263265, 25266063

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