



7th August, 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/Madam,

Sub: Appointment of Additional and Independent Director of the Company

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

Pursuant to the provisions of 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 Board of Directors at their meeting held on 7th August, 2017 appointed Mr. Keki Elavia as Additional Director of the Company with effect from 7th August, 2017 who shall hold office upto the date of next Annual General Meeting and shall be considered as Non-Executive Independent Director in terms of Section 149 of the Companies, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

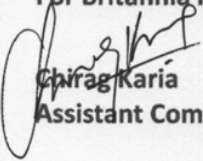
Mr. Keki Elavia is not related to any Director of the Company.

The brief profile of Mr. Keki Elavia, Director of the Company is given hereinbelow.

Request you to take the above on records.

Yours faithfully,

For Britannia Industries Limited


Chirag Karia

Assistant Company Secretary



CONTINUATION

Profile of Mr. Keki Elavia

Mr. Keki Elavia is a B.Com. (Hons.), with FCA. He is a Chartered Accountant in Public Practice.

He was a Partner in M/s Kalyaniwalla & Mistry, Chartered Accountants, (Local member firm of Mazars) from April 1974 to March 2009 and in M/s S. R. Batliboi & Co., Chartered Accountants (Local member firm of E&Y) from April 1996 to September 1998. He has more than 45 years of post qualification experience, initially as an employee from 1971 to 1974 and as partner from 1974 to 2009.

Mr. Elavia is a Director on the Board of listed companies such as Allcargo Logistics Limited, Dai-ichi Karkaria Limited, Goa Carbon Limited, Godrej Industries Limited, Grindwell Norton Limited and The Bombay Dyeing & manufacturing Co. Ltd. He is also a Director of other Public Companies like Godrej & Boyce Mfg. Co. Ltd., Tata Asset Management Limited and Go Airlines (India) Limited.

A handwritten signature in black ink is located on the left side of the page, below the text. The signature is stylized and appears to be the name "Keki Elavia".