



16th October, 2018

1. The Secretary
BSE Limited
PhirozeJeejeebhoy
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: Change in Company Secretary and Key Managerial Personnel
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 9 September, 2015

With reference to the above cited subject, this is to inform you that Mr. Jairaj Bham, Company Secretary and Key Managerial Personnel has resigned from the Company w.e.f 12th October, 2018 and Mr. T V Thulsidass has joined the Company as Company Secretary and Key Managerial Personnel with effect from 15th October, 2018.

Mr. T V Thulsidass is a Member of The Institute of Company Secretaries of India. He holds a Bachelor's Degree in Law from Dr. Ambedkar Law University, Chennai and a PG Diploma in Human Resource Management from Pondicherry University, Pondicherry. Mr. Thulsidass has over 18 years of experience in Secretarial and Legal functions which includes Independent Practice as Advocate for 7 years specializing in Civil, Corporate, Banking, Consumer and Criminal Laws.

Request you to take the above on records.

Thanking you,

Yours faithfully,
For Britannia Industries Limited

Varun Berry
Managing Director