



16th May, 2018

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 Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited subject 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, this is to inform you that the Board of Directors of the Company at its meeting held on 15th May, 2018 has appointed Mr. Jairaj Bham as Company Secretary and Compliance Officer of the Company w.e.f 15 May, 2018. His brief profile is given below:

Mr. J. C. Bham is a Member of The Institute of Company Secretaries of India. He is also a Chartered Accountant and holds a Bachelor's Degree in Commerce from University of Mumbai. Mr. Bham has over 45 years of experience in various areas including Conducting of Board/ Committee of Boards/Shareholders' meetings, Fund raising (domestic as well as international), Joint ventures and acquisitions, Meeting the compliance requirements of a listed company, Property matters (owned & lease), General insurance and Indirect tax matters.

Request you to take the above on records.

Yours faithfully,

For Britannia Industries Limited

Varun Berry
Managing Director