

Date: 5th February, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500825

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Ref : SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that Mr. T. V. Thulsidass (ICSI Membership No.: A20927), Company Secretary & Compliance Officer and Key Managerial Personnel of the Company has resigned from the Company due to personal reasons. As per the terms of his employment, Mr. Thulsidass has been relieved from the services of the Company with effect from close of business hours on 5th February, 2026. Copy of his resignation letter along with the reasons is enclosed as '**Annexure I**'.

Consequent to his resignation, he shall also cease to be the Nodal Officer of the Company appointed under Section 125 of the Companies Act, 2013 read with Rule 7(2A) of the Investor Education and Protection Fund ('IEPF') Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 for the purposes of verification of claims and coordination with the IEPF Authority and the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015.

The updated details of the Key Managerial Personnel of the Company authorized for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015, are enclosed as '**Annexure II**'.

Request you to please take the above information on records.

Thanking you,
Yours faithfully,
For Britannia Industries Limited

N. Venkataraman
Executive Director and Chief Financial Officer
DIN: 05220857
Encl.: As above

8 November 2025

Thulsidass T V
Company Secretary, Compliance Officer, Key Managerial Personnel & Nodal Officer
Britannia Industries Limited
Bengaluru - 560048

The Board of Directors,
Britannia Industries Limited
5/1A, Hungerford Street,
Kolkata-700 017, West Bengal, India

Kind Attention:
Mr. N. Venkataraman, Executive Director & Chief Financial Officer

Dear Sirs/ Madam,

Sub: Resignation as the Company Secretary, Compliance Officer, Key Managerial Personnel, and Nodal Officer of Britannia Industries Limited ("Company")

I was appointed as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 15 October 2018.

I hereby submit my resignation from the position of Company Secretary & Compliance Officer, Key Managerial Personnel and Nodal Officer (for IEPF matters) of the Company, for personal reasons.

I respectfully request the Board of Directors ("Board") to accept my resignation and relieve me from the services of the Company on 5 February 2026, upon completion of my contractual notice period.

I would like to take this opportunity to thank the Chairman, Directors and Senior Management of the Company for their support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer, Key Managerial Personnel and Nodal Officer of the Company.

Thanking you,

Sincerely,



Thulsidass T V
ICSI Membership No – A20927

Details of the Key Managerial Personnel authorized to determine materiality of an event or information and to make disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015

Sl.	Name of the Authorized Key Managerial Personnel	Designation	Contact Details
1.	Mr. Rakshit Hargave	Chief Executive Officer and Managing Director	<u>Email Id:</u> investorrelations@britindia.com
2.	Mr. N. Venkataraman	Executive Director and Chief Financial Officer	<u>Phone No.:</u> 08037687232