



Date: 11th August, 2024

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

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

Dear Sir/Madam,

Sub : Retirement of Non-Executive Independent Directors of the Company

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Avijit Deb (DIN: 00047233), Dr. Ajai Puri (DIN : 02631587) and Mr. Keki Dadiseth (DIN:00052165) have retired upon completion of their term as Non-Executive Independent Directors of the Company on 11th August, 2024.

Further, Mr. Keki Elavia (DIN:00003940) will also complete his term as Non-Executive Independent Director of the Company upon conclusion of 105th Annual General Meeting of the Company on 12th August, 2024.

The Board of Directors expressed their sincere appreciation for the valuable contributions made by Mr. Avijit Deb, Mr. Keki Dadiseth, Dr. Ajai Puri and Mr. Keki Elavia during their tenure as Independent Directors of the Company.

Upon their retirement, they shall also cease to be the Chairpersons/Members of the Committees of the Board. Accordingly, these Committees have been reconstituted as required under the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Request you to please take the above information on records.

Thanking You
Yours faithfully,
For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No.: A20927