



1st December, 2016

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 10th December, 2015

Dear Sir/Madam,

With reference to the above cited subject and our intimation letter dated 10th December, 2015, consequent to the appointment of Mr. N Venkataraman as Chief Financial Officer of the Company w.e.f 1st December 2016, he is authorised along with other KMPs for the purpose of determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges.

The revised contact details are given below:

Name of the Authorised Personnel	Mr. Varun Berry	Mr. N Venkataraman	Mr. Rajesh Arora
Designation	Managing Director	Chief Financial Officer	Company Secretary
Contact Details	Britannia Industries Limited, Prestige Shantiniketan, The Business Precinct, Tower C, 17 th Floor, Whitefield Main Road, Mahadevpura Post, Bangalore-560048		
	Phone: 080-30787301 Email: varunb@britindia.com	Phone: 080-30787305 Email: nvenkat@britindia.com	Phone: 080-30787232 Email: rajesharora@britindia.com

Request you to take the same on the records.

Yours faithfully,
For Britannia Industries Limited


Rajesh Arora
Company Secretary

