



26<sup>th</sup> May, 2017

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,

**Sub: Resignation of Company Secretary and Key Managerial Personnel**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Rajesh Arora, Company Secretary and Key Managerial Personnel has resigned and shall be relieved w.e.f closing business hours of 30<sup>th</sup> June, 2017.

Request you to take the above on record.

Yours faithfully,  
For Britannia Industries Limited

  
N Venkataraman  
Chief Financial Officer