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  

26th May, 2017  

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 30th June, 2017.  

Request you to take the above on record.  

Yours faithfully,  
For Britannia Industries Limited  

N Venkataraman  
Chief Financial Officer