



16th May, 2018

1. The Secretary
BSE Limited
PhirozeJeejeebhoy
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: Re-appointment of Mr. Varun Berry, Managing Director and Key Managerial Personnel

This is to inform you that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on 15th May, 2018 has re-appointed Mr. Varun Berry as Managing Director and Key Managerial Personnel of the Company for period of 5 years w.e.f 1st April, 2019 subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Request you to take the above on records.

Yours faithfully,

For Britannia Industries Limited

Jairaj Bham
Company Secretary