



23rd August, 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: Resignation of Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 9 September, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. S. S. Kelkar, Independent Director of the Company, vide his letter dated 7th May, 2018 expressed his desire to step down from the Board of the Company and all the Committees of the Board where he is a member, due to advancing age and perceived need to be able to spend more time with his family.

The Board of Directors at its Meeting held on 23rd August, 2018 accepted the resignation of Mr. S. S. Kelkar with effect from closing business hours of 23rd August, 2018 and also placed on record their appreciation for the valuable contribution made by him during his tenure as an Independent Director of the Company.

Request you to take the above information on records.

Thanking you,

Yours faithfully,

For Britannia Industries Limited

Jairaj Bham
Company Secretary

