

JFL/NSE-BSE/2026-27/47

August 13, 2026

BSE LimitedP.J. Towers, Dalal Street
Mumbai – 400001**Scrip Code: 533155****National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051**Symbol: JUBLFOOD****Sub: Change in Key Managerial personnel****Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, it is hereby informed that Ms. Mona Aggarwal, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned from the services of the Company vide email dated August 13, 2026 to pursue other opportunities. The Company has acknowledged her resignation, and she will be relieved from her duties with effect from the close of business hours on November 13, 2026. The copy of email received from Ms. Mona Aggarwal is attached as Annexure – A.

Details as prescribed under Listing Regulations read with SEBI Circulars in this regard are given below:

S.No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Mona Aggarwal, Company Secretary & Compliance Officer and KMP of the Company to pursue other opportunities
2	Date of Appointment/ re-appointment/ Cessation & term of appointment / re-appointment	Date of Resignation: August 13, 2026 Last Working Date: November 13, 2026 (close of business hours)
3	Brief Profile (in case of appointment of a director)	N.A.
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

The above details will also be available on the website of the Company at www.jubilantfoodworks.com under [Investor Relations](#) section.

This is for your information and records.

Thanking you,

For **Jubilant FoodWorks Limited**

Suman Hegde

EVP & Chief Financial Officer

Investor E-mail id: investor@jublfood.com

Encl: A/a

From: Mona Aggarwal
Sent: 13 August 2026 09:51
To: SS Bhartia [REDACTED]; Hari S. Bhartia [REDACTED]; Sameer Khetarpal [REDACTED] >
Cc: Suman Hegde [REDACTED] >
Subject: Resignation
Importance: High

Dear Sir(s),

I am writing to inform you of my resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) at Jubilant FoodWorks Ltd. to pursue other opportunities. I request you to relieve me from my role and responsibilities with effect from close of business hours on November 13, 2026.

Serving the Board and being part of the Company's growth journey has been a truly rewarding experience. I sincerely appreciate the trust, mentorship, and consistent support extended to me throughout my tenure. The opportunities to contribute, learn, and collaborate with exceptional colleagues have been invaluable, and I will always cherish the relationships and experiences gained along the way.

Thanking you,

Regards
Mona Aggarwal
Company Secretary & Compliance Officer
Jubilant FoodWorks Limited (CIN: L74899UP1995PLC043677)
Mobile: [REDACTED]

Regd. Office: Plot 1A, Sector 16A, Institutional Area, Noida 201301, U.P.	Corp Office: 15 th Floor, Tower E, Skymark One, Plot No. H-10/A, Sector 98, Noida 201301, U.P.
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