BRITANNIA

Date: 6th August, 2026

To,

The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500825

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Changes in the Senior Management Personnel of the Company - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Ref : SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e., 6th August, 2026, have *inter-alia,* approved the following:

- Elevation of Mr. Piyush Bhandari from General Manager - Commercial Business & Sales to Vice President - Commercial of the Company with effect from 1st August, 2026.

- Elevation of Mr. Abhishek Gaurav from General Manager - Replenishment to Vice President - Replenishment of the Company with effect from 1st August, 2026.

The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Master Circular are enclosed as **'Annexure I'**.

The Board Meeting commenced at 3:00 P.M. IST and concluded at 6:00 P.M. IST.

Request you to please take the above information on record.

Thanking you,
Yours faithfully,
For Britannia Industries Limited

SONA RAJORA
Digitally signed by SONA RAJORA
Date: 2026.08.06 19:21:30 +05'30'

Sona Rajora
Company Secretary & Compliance Officer
ICSI Membership No.: A35468
Encl.: As above

BRITANNIA

Annexure I

Sl.	Particulars	Details	
1.	Name	Mr. Piyush Bhandari	Mr. Abhishek Gaurav
2.	Designation	Vice President – Commercial	Vice President – Replenishment
3.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise	Mr. Piyush Bhandari is being elevated from General Manager - Commercial Business & Sales to Vice President - Commercial of the Company with effect from 1st August, 2026.	Mr. Abhishek Gaurav is being elevated from General Manager – Replenishment to Vice President - Replenishment of the Company with effect from 1st August, 2026.
4.	Date and term of appointment	Term of Appointment: Full Time Employment	Term of Appointment: Full Time Employment
5.	Brief Profile	Mr. Piyush Bhandari currently heads the Commercial Business & Sales function of the Company and has been with Britannia since 2006, when he joined as a Management Trainee. With over 20 years of experience, Mr. Piyush has handled several key roles in Commercial Finance across Sales, Marketing, Manufacturing and Replenishment functions for different businesses in Britannia. Before his current role as General Manager – Commercial Business & Sales, he was the Executive Assistant to the Managing Director of the Company. By qualification, Mr. Piyush is a Chartered Accountant.	Mr. Abhishek Gaurav currently heads the Replenishment function of the Company and has been with Britannia since 2008, when he joined as a Management Trainee. With over 18 years of experience in supply chain management, Mr. Abhishek has held several key roles within the Replenishment function, including Regional Planning Manager, Regional Customer Service & Logistics Manager and National Manager – Supply & Demand Planning. He holds a degree in Mechanical Engineering from the Indian Institute of Technology (IIT), Kharagpur and a Master of Business Administration (MBA) degree in Supply Chain Management from the Indian Institute of Management (IIM), Mumbai.