

Date: 31st 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 : Change in 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 Mr. Susheel Navanale, Chief Information Officer of the Company will retire from the services of the Company with effect from close of business hours on 30th September, 2026.

In this regard, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, vide their Circular Resolution passed today i.e. 31st August, 2026, at 10:35 P.M. IST, have approved the appointment of Mr. Rejin Surendran as the Chief Digital and Information Officer (Designate) of the Company with effect from 1st September, 2026. Mr. Rejin shall assume the office of Chief Digital and Information Officer of the Company with effect from 1st October, 2026.

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

Request you to please take the above information on record.

Thanking you,

Yours faithfully,

For Britannia Industries Limited

Sona Rajora

Company Secretary & Compliance Officer

ICSI Membership No.: A35468

Encl.: As above

Annexure I

Sl.	Particulars	Details
1.	Name	Mr. Rejin Surendran
2.	Designation	Chief Digital and Information Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, vide their Circular Resolution passed today i.e. 31st August, 2026, at 10:35 P.M. IST, have approved the appointment of Mr. Rejin Surendran as the Chief Digital and Information Officer (Designate) of the Company with effect from 1st September, 2026. Mr. Rejin shall assume the office of Chief Digital and Information Officer of the Company with effect from 1st October, 2026. Term of Appointment: Full Time Employment
4.	Date and term of appointment	
5.	Brief Profile	Mr. Rejin Surendran brings over 24 years of diverse experience in leading and driving large-scale digital and technology transformations. Prior to joining Britannia, Mr. Rejin was working as the Global Chief Information Officer at Wipro Enterprises Private Limited, where he led a global technology team spanning across 25 Countries for over 4.5 years. Prior to Wipro Enterprises Private Limited, Mr. Rejin was working as the Head of Digital & ERP CoE at the Bottling Investments Group, Coca-Cola, where he led and drove the digital transformation journey for the enterprise. He also worked for over 13 years at Unilever, where he led the Digital Supply Chain roadmap for the organisation, including the digitisation of factories and logistics. Mr. Rejin holds an MBA from the Indian Institute of Technology (IIT), Bombay, and a degree in Electrical & Electronics Engineering from the National Institute of Technology (NIT), Warangal.