

JFL/NSE-BSE/2026-27/53

September 11, 2026

BSE Ltd.P.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: Update on Change in Senior Management****Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

This is with reference to our intimation dated July 22, 2026 regarding the resignation of Mr. Narottam Sharma, Senior Vice President & Chief Information Officer and Senior Managerial Personnel of the Company. Based on request received from Mr. Sharma and after due consideration, his last working date has been revised from September 18, 2026 to September 14, 2026 (close of business hours).

All other particulars set out in the aforesaid intimation dated July 22, 2026, including the reason for resignation, remain unchanged. The relevant details, as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Circulars, are enclosed as Annexure A.

The aforesaid intimation is also being disseminated on Company's website at www.jubilantfoodworks.com under [Investor Relations](#) section.

We request you to kindly take the aforesaid information on records.

Thanking you,

For **Jubilant FoodWorks Limited****Mona Aggarwal****Company Secretary and Compliance Officer**Investor E-mail id: investor@jublfood.com

Encl: A/a

Annexure A

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Narottam Sharma, Senior Vice President & Chief Information Officer and Senior Managerial Personnel (SMP) of the Company to take up an external opportunity.
2	Date of Appointment/ re-appointment/ Cessation & term of appointment / re-appointment	Last Working Date: September 14, 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.