JFL/NSE-BSE/2026-27/69 November 06, 2026

BSE Limited
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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Update on Change in Key Managerial personnel

Dear Sir/ Madam,

This is further to our intimation dated August 13, 2026 regarding the resignation of Ms. Mona Aggarwal, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company.

In this regard and pursuant to Regulation 30 read with Schedule III of Listing Regulations, it is hereby informed that as mutually agreed between the Board of Directors and Mona Aggarwal, her notice period has been extended to facilitate orderly transition of responsibilities. Accordingly, Mona Aggarwal shall continue as the Company Secretary & Compliance Officer and KMP of the Company until the close of business hours on March 31, 2027 instead of November 13, 2026.

All other particulars set out in the Company's aforesaid intimation dated August 13, 2026, including the reason for resignation, remain unchanged. The copy of email received from Ms. Aggarwal in this regard 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~~	Cessation from the position of Company Secretary & Compliance Officer and KMP of the Company w.e.f. March 31, 2027 (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 SATYANATH HEGDE
Digitally signed by SUMAN SATYANATH HEGDE
Date: 2026.11.06 16:51:10 +05'30'
Suman Hegde
EVP & Chief Financial Officer
Investor E-mail id: investor@jublfood.com
Encl: A/a

Annexure A

From: Mona Aggarwal
Sent: Friday, November 6, 2026 10:58 AM
To: SS Bhartia [redacted] Hari S. Bhartia <[redacted]>; Sameer Khetarpal <[redacted]>
Cc: Suman Hegde <[redacted]>
Subject: RE: Extension of Tenure
Importance: High

Dear Sir(s),

This is further to my email dated August 13, 2026, whereby I had resigned from the position of Company Secretary and Compliance officer and Key Managerial Personnel (KMP) at Jubilant FoodWorks Ltd. (JFL), to pursue other opportunities, w.e.f. close of business hours on November 13, 2026.

At the request of the Board of Directors of the Company, I hereby extend my tenure as Company Secretary and Compliance officer and KMP at JFL until the close of business hours on March 31, 2027.

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