

Date: 1st July, 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide their Circular Resolution passed on Tuesday, 30th June, 2026 at 10:09 P.M. IST, have approved the Elevation of Mr. Shailesh Kumar from General Manager - Procurement to Vice President - Procurement of the Company with effect from 1st April, 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

Sl.	Particulars	Details
1.	Name	Mr. Shailesh Kumar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shailesh Kumar who was the General Manager - Procurement has been elevated to Vice President - Procurement of the Company with effect from 1 st April, 2026.
3.	Date and term of appointment	Term of Appointment: Full-time employment
4.	Brief Profile	<p>Mr. Shailesh Kumar has around 19 years of experience in the FMCG sector, with extensive experience in Procurement Function. He has been associated with Britannia Industries Limited for over 14 years wherein he held various roles across the Procurement Function and is currently working as the General Manager - Procurement of the Company.</p> <p>Prior to joining Britannia, Mr. Shailesh held the position of Purchase Manager at ITC Limited.</p> <p>Mr. Shailesh holds a Master of Business Administration (MBA) from the National Institute of Agricultural Extension Management (MANAGE), Hyderabad.</p>