

Date: 8th May, 2025

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

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

Dear Sir/Madam,

Sub : Appointment and Re-appointment of Auditors - 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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 Audit Committee, the Board of Directors of the Company at their Meeting held today i.e., 8th May, 2025, have considered and recommended to the Members:

- i. Re-Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of 106th Annual General Meeting ('AGM') till the conclusion of 111th AGM of the Company to be held in the year 2030, subject to the approval of Shareholders at the ensuing AGM of the Company.
- ii. Appointment of M/s. Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1988MH009800), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the conclusion of 106th AGM till the conclusion of 111th AGM of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029-30), subject to the approval of Shareholders at the ensuing AGM of the Company.

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as '**Annexure – I**'.

The Board Meeting commenced at 3:30 P.M. IST and concluded at 8:45 P.M. IST.

Request you to please take the above information on records.

Yours faithfully,

For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No. : A20927
Encl.: As above

Sl.	Particulars	Details	
1.	Name of the Auditors	M/s. Walker Chandiok & Co. LLP	M/s. Parikh & Associates
1.	Reason for change viz. appointment, re-appointment	M/s. Walker Chandiok & Co. LLP, Chartered Accountants, will complete their 1st term of five (5) consecutive years as the Statutory Auditors on the conclusion of the ensuing 106th AGM of the Company. In this regard, the Board of Directors have considered and recommended the re-appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years from the conclusion of the 106th AGM till the conclusion of 111th AGM of the Company to be held in the year 2030, subject to the approval of Shareholders at the ensuing AGM of the Company.	The Board of Directors have considered and recommended the appointment of M/s. Parikh & Associates, Company Secretaries in Practice, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the conclusion of 106th AGM till the conclusion of 111th AGM of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029-30), subject to the approval of Shareholders at the ensuing AGM of the Company.
2.	Date & term of appointment/re-appointment	Kindly refer to Point (1) above.	Kindly refer to Point (1) above.
3.	Brief profile (in case of appointment/re-appointment)	M/s. Walker Chandiok & Co. LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It was established in the year 1935 and its registered office is situated at New Delhi. It also has 15 other branch offices across major Indian cities. The firm is one of India's leading audit firms providing audit and assurance services to several large companies including some of the Top 100 listed entities.	M/s. Parikh & Associates is a well-known firm of Practicing Company Secretaries founded in 1987. Renowned for its commitment to quality and precision, the firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. Parikh & Associates has a team of 35 members focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance and other allied fields.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable