Annexure I

26th November 2026

To,
Mr. Rakshit Hargave
CEO & Managing Director
Britannia Industries Limited

Subject: Resignation from the position of Chief Marketing Officer- Britannia Industries Limited.

After due consideration, I have decided to move on from my role at Britannia to pursue opportunities outside the organisation. Please treat this letter as my formal resignation from the position of Chief Marketing Officer.

I would like to request that I be relieved on **9th December 2026** and would appreciate your consideration of the same.

Wishing Team Britannia, the very best.

Warm regards,

Puneet Das

Puneet Das