

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: May 23, 2019

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: BSE Scrip Code No. “540743”

Ref.: “GODREJAGRO”

Sub: Intimation of Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Amit B. Choudhury, has step down from the position of the Independent Director of the Company with effect from today i.e., May 23, 2019, disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other commitments. Mr. A. B. Choudhury has been associated with the Company since December 8, 2004. Mr. A. B. Choudhury has expressed his intention to resign as an Independent Director of the Company with effect from today i.e., May 23, 2019.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	May 23, 2019

Further, the Company has received confirmation from Mr. A. B. Choudhury that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated May 23, 2019. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Encl.: As Above



Date: May 23, 2019

To,
The Board of Directors
Godrej Agrovet Limited
"Godrej One" 3rd Floor, Eastern Express Highway,
Pirojshanagar, Vikhroli East, Mumbai – 400 079

Sub.: Confirmation

In connection to my resignation letter dated May 23, 2019, resigning from the position of "Independent Director" of Godrej Agrovet Limited with effect from May 23, 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Godrej Agrovet Limited is as below:

Sr. No.	Particulars	Comment
i.	Detailed reasons for the resignation.	Due other commitments, I resign from the position of "Independent Director" of Godrej Agrovet Limited.

Thanking You,

Yours faithfully,



Amit B. Choudhury
Independent Director
(DIN: 00557547)