

Date: March 31, 2021

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”

Dear Sir / Madam,

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has taken note of the following matter today:

Noting of Resignation of Mr. Kavas N. Petigara (DIN: 00066162) as an “Independent Director” of the Company

The Board of Directors has noted that Mr. Kavas N. Petigara (DIN: 00066162) has stepped down from the position of an “Independent Director” of the Company with effect from April 1, 2021 and has appreciated his valuable contribution and support during his term as an Independent Director of the Company.

Further, the disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Kavas N. Petigara has tendered his resignation from the position of an “Independent Director” of the Company with effect from April 1, 2021. Mr. Kavas Petigara was re-appointed, for the second term as an “Independent Director” of the Company, by the Members of Godrej Agrovet Limited at its 27 th Annual



Godrej Agrovet Ltd.
Registered Office : Godrej One,
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Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Sr. No.	Disclosure Requirement	Details
		General Meeting held on August 9, 2018, for a period of 3 (three) years with effect from April 1, 2019, i.e., upto March 31, 2022.

Further, the Company has received a confirmation from Mr. Kavas Petigara that there are no material reasons for his resignation other than those mentioned in his resignation letter dated March 31, 2021. The said confirmation received is enclosed herewith as “Annexure-A”.

For Godrej Agrovet Limited

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



Kavas N. Petigara

**302/801 Citadel
18-B Ruparel Marg
Malabar Hill
Mumbai 400 006
Tel : 2368-1447
Mob: 98 201 80987
Email : kavas@petigara.com**

March 31, 2021

The Chairman
The Board of Directors of
GODREJ AGROVET LIMITED
Godrej One, Pirojshanagar,
Eastern Express Highway, Vikhroli (East)
Mumbai 400079

Subject: Resignation as an Independent Director of the Company

Dear Chairman & Directors,

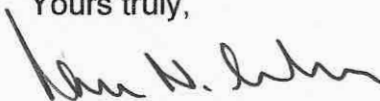
For personal reasons and as earlier discussed, please accept my resignation from the Board of Directors of Godrej Agrovvet Limited ("the Company"), with effect from April 1, 2021.

It has been my honour and privilege to serve on the Board of Godrej Agrovvet Limited and I greatly appreciate the trust placed in me. I thank the Chairman, the Members of the Board and the Management Team for their unstinting support and co-operation during my many years as an Independent Director.

Kindly acknowledge the receipt of this letter and arrange to file/submit the necessary form(s) with the office of the Registrar of Companies (ROC) - Mumbai, Maharashtra / Ministry of Corporate Affairs (MCA) accordingly.

I wish the Company all the very best for the future.

Thank you,
Yours truly,



Kavas N. Petigara
(DIN: 00066162)