

Godrej Agrovet Ltd.
Registered Office : Godrej One,
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Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: March 23, 2026

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that the Board of Directors of the Company, vide resolution passed on **Monday, March 23, 2026**, has approved the following:

A. RE-APPOINTMENT OF DR. ASHOK GULATI AS A "NON-EXECUTIVE & INDEPENDENT DIRECTOR" OF THE COMPANY TO HOLD OFFICE FOR THE SECOND TERM COMPRISING OF A PERIOD COMMENCING FROM MAY 7, 2026 UPTO MAY 10, 2029, SUBJECT TO APPROVAL OF THE SHAREHOLDERS:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of **Dr. Ashok Gulati (DIN: 07062601)** as a "Non-Executive & Independent Director" of the Company for the second term comprising of a period commencing from May 7, 2026 upto May 10, 2029, subject to approval of the Shareholders of the Company.

Dr. Ashok Gulati will be Non-Executive & Independent Director and he is not related to the Promoters or to the Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and he is not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Disclosure required pursuant to Regulation 30 of 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, with regard to change in Directors and Key Managerial Personnel, is given as under:



Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to expiry of first term as an "Independent Director" on May 7, 2026.
2.	Details of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The re-appointment is for the second term comprising of a period commencing from May 7, 2026 upto May 10, 2029.
3.	Brief Profile (in case of appointment)	<p>Dr. Ashok Gulati is currently Distinguished Professor at the Indian Council for Research on International Economic Relations (ICRIER). Prior to this, he was a Chairman of the Commission for Agricultural Costs and Prices (CACP), Government of India (2011-14). He was an Independent Director of the Central Board of Directors of the Reserve Bank of India (RBI), National Bank for Agriculture and Rural Development (NABARD) and National Commodity & Derivatives Exchange Limited (NCDEX) and Kotak Mahindra Bank Limited. He is currently a Member of the Twelfth Audit Advisory Board of the Comptroller and Auditor General of India, Member of the Insurance Advisory Committee of Insurance Regulatory and Development Authority of India and an Independent Director of the Board of Directors of Godrej Agrovet Limited.</p> <p>He was Director at the International Food Policy Research Institute (IFPRI) for more than 10 years (2001-11). He worked as a Chair Professor NABARD at Institute of Economic Growth (1998-2000), and prior to that he was Director/Chief Economist, Agriculture and Rural Development at National Council of Applied Economic Research (NCAER) from 1991 till 1997.</p> <p>Dr. Ashok Gulati has been deeply involved in policy analysis and advice in India. He was the youngest member of the Economic Advisory Council of Prime</p>



		<p>Minister Shri Atal Bihari Vajpayee; Member of the Economic Advisory Council of the Chief Minister of Andhra Pradesh and Member of the State Planning Board of Karnataka.</p> <p>For his contributions to the field, the President of India honored him with "Padma Shri" award in 2015.</p> <p>Dr. Ashok Gulati has 21 books to his credit on Indian and Asian Agriculture, besides numerous research papers in national and international Journals. He has been a prolific writer in leading newspapers in India, with his current column "From Plate to Plough" in the Indian Express and Financial Express.</p> <p>He did his M.A. and Ph.D. from Delhi School of Economics.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Ashok Gulati is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

B. POSTAL BALLOT RELATED MATTERS:

The Board considered and approved seeking approval of the Shareholders by way of Postal Ballot for the re-appointment Dr. Ashok Gulati (DIN: 07062601) as a "Non-Executive & Independent Director" of the Company for the second term comprising of a period commencing from May 7, 2026, upto May 10, 2029, as mentioned in item no. (A) above.

We request you to kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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

