

Godrej Agrovet Ltd.
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CIN : L15410MH1991PLC135359

Date: September 2, 2025

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.: NSE Symbol “GODREJAGRO”

Ref.: BSE Scrip Code No. “540743”

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in the composition of the Board of Directors of the Company:

Dear Sir / Madam,

Further to our intimation / disclosure dated February 11, 2025 and April 18, 2025, in terms of 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Sunil Kataria has formally assumed charge as the Chief Executive Officer (CEO) and Managing Director (MD) of the Company, effective from September 1, 2025, for a tenure of five years, consequent to cessation of Directorship of Mr. Balram Singh Yadav (Managing Director) due to his superannuation from the employment of the Company effective from September 1, 2025.

Please find enclosed media release of the aforementioned announcement.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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



Sunil Kataria takes over as CEO & MD of Godrej Agrovat

Sets strategic priorities to propel next phase of growth

Mumbai, September 2, 2025: Godrej Agrovat Limited (Godrej Agrovat), a leading diversified agri-business in India, today announced that Sunil Kataria has formally assumed charge as the Chief Executive Officer (CEO) and Managing Director (MD) of the company, effective September 1, 2025 for a tenure of five years.

Mr. Kataria was appointed CEO and MD-designate of Godrej Agrovat in May 2025. He has over twenty years of experience in marketing, sales, and leadership roles with leading organizations like Marico Limited, Godrej Consumer Products Limited and Raymond Limited, having built a reputation over the years for driving business change, market growth and improving organizations. At Godrej Agrovat, he will steer the company into next phase of growth and innovation with a sharp focus on building capabilities across emerging areas in today's evolving business landscape.

Commenting on the transition, Nadir Godrej, Chairman and Managing Director, Godrej Industries Limited, said: *"We are excited to welcome Sunil as he officially steps into the role of CEO and MD of Godrej Agrovat. With a wealth of experience in building businesses across challenging operational contexts, Sunil is aligned with our intent to scale up Godrej Agrovat's different businesses while prioritizing profitability and strengthening our brand offerings. I am sure that, under his leadership, Agrovat will further consolidate its position as India's trusted partner in agriculture and sustainability for all stakeholders."*

Reflecting on his tenure of more than three decades, Balram Singh Yadav, MD, Godrej Agrovat Limited (till August 2025), said: *"Leading Godrej Agrovat and building it into a strong agri-business conglomerate has been the most rewarding chapters of my career. I am deeply grateful to the entire management and team of Godrej Agrovat along with our business partners and other stakeholders for the continuous learning and support. Their trust motivated us to deliver innovative product and services that empowered farmers enhance their productivity and enabled us to diversify into consumer-facing and CDMO businesses."*

"I warmly welcome Sunil to lead the next phase of growth of Godrej Agrovat. I am confident that under his leadership, the company will strengthen its contribution to shaping a more sustainable and prosperous future for all its stakeholders."

Outlining his agenda, Sunil Kataria, CEO & MD, Godrej Agrovat Limited, said: *"I look forward to lead Godrej Agrovat, a company with a strong foundation and legacy of impact. With each business at different stage of evolution, my priority would be to unlock the value across the portfolio by investing in capability building, strengthening the execution of our go-to-market strategy, and scaling up high-potential businesses. I am confident that with support of our team and stakeholders, Godrej Agrovat will continue to drive meaningful growth and create long-term value."*

Mr. Kataria's appointment marks the successful completion of a smooth leadership transition at Godrej Agrovat, reaffirming its commitment to driving innovation, advancing sustainability, and improving farmer livelihoods.

About Godrej Agrovat:

Godrej Agrovat Limited (GAVL) is a diversified, Research & Development focused food and agri-business conglomerate, dedicated to improving the productivity of Indian farmers by innovating products and services that sustainably increase crop and livestock yields. GAVL holds leading market positions in the different businesses it operates - Animal Feed, Crop Protection, Oil Palm, Dairy, Poultry and Processed Foods. GAVL has a pan India presence with sales of over a million tons annually of high-quality animal feed. Our teams have worked closely with Indian farmers to develop large Oil Palm Plantations, which is helping in bridging the demand and supply gap of edible oil in India. In the crop protection segment, the Company has strong presence in the B2B segment through its subsidiary Astec Lifesciences and through its extensive distribution, network pan-India delivers innovative agrochemical offerings catering to the entire crop life cycles. In Dairy, Poultry, and Processed Foods, the company operates through its subsidiaries Creamline Dairy Products Limited and Godrej Foods Limited. Apart from this, GAVL also has a joint venture with the ACI group of Bangladesh for animal feed business in Bangladesh.

For more information on the Company, please log on to www.godrejagrovat.com.