

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 : gavilho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: July 1, 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.: BSE Scrip Code No. "540743"

Ref.: NSE Symbol "GODREJAGRO"

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Natarajan Srinivasan as an Independent Director of the Company.

Dear Sir / Madam,

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. Natarajan Srinivasan (DIN: 00123338), Non-Executive & Independent Director of the Company has tendered his resignation from the Directorship of the Company, with effect from July 1, 2025 (*Resignation Letter is enclosed as **Annexure-A***).

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Natarajan Srinivasan, Non-Executive & Independent Director has resigned from the Directorship of the Company effective from July 1, 2025.
2.	Date of Appointment / Re-appointment / Cessation (as applicable) & term of Appointment / Re-appointment	With effect from July 1, 2025

Consequent to above change, the Board of Directors of the Company will now comprise of 13 (Thirteen) Directors, out of which 6 (Six) Directors are Independent Directors.

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)



Date: July 1, 2025

To,
Chairman, and
the Board of Directors of
Godrej Agrovet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai – 400079, Maharashtra

Subject: Resignation as an Independent Director of the Company

Dear Sirs

Further to my discussion with the Chairman of the Board, I, Natarajan Srinivasan (DIN: 00123338), do hereby resign as an Independent Director of Godrej Agrovet Limited ("Company") with effect from the closure of business hours on July 1, 2025, due to my appointment in an executive position in a competing business, which could be perceived as a potential conflict of interest with my position on the board of GAVL.

Consequent to my aforementioned resignation, I will also cease to be a Member / Chairman of the following Committees of the Board of Directors of the Company:

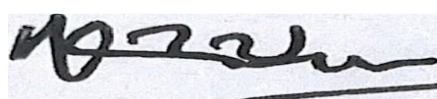
Sr. No.	Particulars	Member / Chairman
1.	Audit Committee	Chairman
2.	Risk Management Committee	Member
3.	Stakeholders' Relationship Committee	Member

It has been my honour and privilege to serve the Board of Godrej Agrovet 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 support and co-operation during my tenure 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,



Natarajan Srinivasan
(DIN: 00123338)