

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: July 30, 2022

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 Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Shareholders of the Company at their 31st Annual General Meeting held on **Friday, July 29, 2022**, has approved the following matters:

1. Appointment of Mr. Burjis Godrej (DIN: 08183082) as an "Executive Director" of the Company for a term of 5 (Five) years to be effective from November 1, 2022 upto October 31, 2027:

The Shareholders have approved the appointment of Mr. Burjis Godrej (DIN: 08183082), as an "Executive Director" on the Board of the Company, for a term of 5 (Five) Years to be effective from November 1, 2022 upto October 31, 2027, on such terms and conditions and remuneration as disclosed in the notice of the 31st Annual General Meeting of the Company.

Mr. Burjis Godrej he is related to the Promoters and forms a part of the Promoter Group of the Company 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 as under;



Sr. No.	Details	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Burjis Godrej (DIN: 08183082) as an “Executive Director” of the Company for the period of 5 (Five) Years, to be effective from November 1, 2022, upto October 31, 2027, subject to the approval of the Shareholders at the 31st Annual General Meeting of the Company.</p> <p>The Shareholders at their 31st Annual General Meeting held on Friday, July 29, 2022 at 4.00 p.m. have approved the appointment of Mr. Burjis Godrej as an “Executive Director” of the Company for the period of 5 (Five) Years, to be effective from November 1, 2022, upto October 31, 2027.</p>
2.	Details of appointment/ cessation (as applicable) & term of Appointment	The appointment is for the period of 5 (Five) Years i.e., with effect from November 1, 2022 upto October 31, 2027.
3.	Brief Profile	<p>Mr. Burjis Godrej is currently head of Special Projects at Godrej Agrovet Limited (“GAVL”), where he focuses on coordinating projects between different divisions of GAVL for innovation and new business development. He completed his MBA from Harvard Business School in 2021.</p> <p>He first joined GAVL in 2017 working on new product development in the strategy division. His role involved monitoring R&D activities, product quality improvement, new product trials and innovation partnerships with external organizations.</p> <p>Before joining GAVL, he worked for Conservis Corporation, a firm that provides software for farmers – (now a Joint Venture between RaboBank and Telus Corporation). His role there involved software implementation, customer success, water quality monitoring and sales development.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Burjis Godrej is related to the Promoters and a Member of the Promoter Group of the Company.</p> <p>He is the Son of Mr. Nadir B. Godrej (Chairman of the Company), Cousin Brother of Ms. Tanya Arvind Dubash, Ms. Nisaba Godrej and Mr. Pirojsha Adi Godrej and Nephew of Mr. Jamshyd N. Godrej.</p>

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

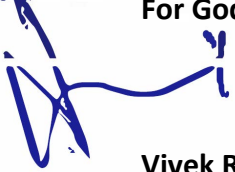
The aforementioned information is also available on the website of the Company viz. www.godrejagrovet.com.

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)

