

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website:
www.godrejindustries.com

CIN: L24241MH1988PLC097781

November 8, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051

Ref.: BSE Script Code No. **"5000164"**

Ref.: **"GODREJIND"**
Debt Segment NSE

Subject:- Intimation of Approval received for Re-Classification of certain Shareholders of Godrej Industries Limited ("the Company") from "Promoter/Promoter Group" category to "Public" category.

Dear Sir/ Madam,

This is with reference to the above mentioned subject and in continuation of intimation by Godrej Industries Limited (the **"Company"**) dated July 25, 2024, August 7, 2024, September 13, 2024 and October 3, 2024 pertaining to (i) Receipt of request from the persons listed in Annexure A (**"Reclassification Applicants"**) for re-classification of holding(s) from 'Promoter/ Promoter Group' category to 'Public category' (ii) Submission of extracts of the Minutes of the Meeting of the Board of Director wherein the said requests were considered and approved (iii) The Postal Ballot Results whereby Shareholders of the Company approved re-classification of the Reclassification Applicant and (iv) the Company's application to the Stock Exchanges for the reclassification by the Reclassification Applicants, respectively.

In this regard, we wish to inform you that, pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received approval from the Stock Exchanges i.e., BSE Limited (**"BSE"**) and National Stock Exchange of India Limited (**"NSE"**) vide letter dated November 8, 2024, for reclassification of the Reclassification Applicants from "Promoter" category to the "Public" category shareholder of the Company. Accordingly, the Reclassification Applicants have ceased to be Members of the 'Promoter/ Promoter Group' of the Company. A copy of the approval letters received from BSE and NSE is enclosed for your reference.



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We request you to take note of the approval letter and disseminate the same.

Thank you,

Yours truly,
For Godrej Industries Limited



Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)



Encl.: As above



Annexure A

Name	Category	No. of Shares	Percentage Shareholding
NAVROZE JAMSHYD GODREJ	Promoter Group	0	0.00
NYRIKA HOLKAR	Promoter Group	0	0.00
RISHAD KAIKHUSHRU NAOROJI	Promoter	50	0.00
JAMSHYD NAOROJI GODREJ	Promoter	1,304	0.00
PHEROZA J. GODREJ	Promoter Group	33	0.00
RAIKA JAMSHYD GODREJ	Promoter Group	0	0.00
VIJAY M. CRISHNA	Promoter Group	0	0.00
SMITA GODREJ CRISHNA	Promoter	1,305	0.00
VIVECK CRISHNA	Promoter Group	0	0.00
VICKRAM CRISHNA	Promoter Group	0	0.00
SEETHA SHEARER	Promoter Group	0	0.00
CYRUS PHIROZE SHROFF	Promoter Group	0	0.00
YESHWANT HOLKAR	Promoter Group	0	0.00
ARIANNE AMAVA HOLKAR	Promoter Group	0	0.00
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES - THE RAIKA GODREJ FAMILY TRUST)	Promoter Group	0	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Promoter Group	84,14,608	2.50
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Promoter Group	0	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Promoter Group	1	0.00
SMITA CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	Promoter Group	0	0.00
SMITA CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Promoter Group	1	0.00

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Name	Category	No. of Shares	Percentage Shareholding
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Promoter Group	0	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Promoter Group	0	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Promoter Group	0	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Promoter Group	1	0.00
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	Promoter	0	0.00
FUTURE FACTORY LLP	Promoter Group	0	0.00
GODREJ & KHIMJI (MIDDLE EAST) LLC	Promoter Group	0	0.00
GODREJ (VIETNAM) CO. LTD.	Promoter Group	0	0.00
GODREJ AMERICAS INC	Promoter Group	0	0.00
GODREJ HOLDINGS PRIVATE LIMITED	Promoter Group	0	0.00
GODREJ (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
GODREJ INFOTECH (SINGAPORE) PTE LTD	Promoter Group	0	0.00
GODREJ INFOTECH AMERICAS INC	Promoter Group	0	0.00
GODREJ INFOTECH LIMITED	Promoter Group	0	0.00
GODREJ UEP (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
J T DRAGON PTE LTD.	Promoter Group	0	0.00
JNG ENTERPRISE LLP	Promoter Group	0	0.00
PARAKH AGENCIES PRIVATE LIMITED	Promoter Group	0	0.00
SVC ENTERPRISE LLP	Promoter Group	0	0.00

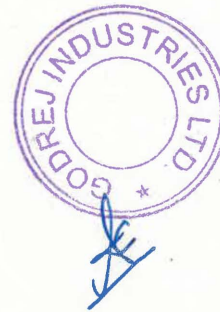
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Name	Category	No. of Shares	Percentage Shareholding
LVD GODREJ INFOTECH NV	Promoter Group	0	0.00
SHEETAK INC	Promoter Group	0	0.00
URBAN ELECTRIC POWER INC	Promoter Group	0	0.00
VEROMATIC INTERNATIONAL BV	Promoter Group	0	0.00
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Promoter Group	0	0.00
GODREJ KOERBER SUPPLY CHAIN LIMITED	Promoter Group	0	0.00
RKN ENTERPRISES	Promoter Group	0	0.00
GODREJ UEP PRIVATE LIMITED	Promoter Group	0	0.00
INDIA WEAVES	Promoter Group	0	0.00
CYMROZA ART GALLERY	Promoter Group	0	0.00
MINILAND SCHOOL	Promoter Group	0	0.00
GODREJ ENTERPRISES PRIVATE LIMITED	Promoter Group	0	0.00
FREYAN CRISHNA BIERI	Promoter Group	13	0.00



Godrej

LIST/COMP/LP/1413/2024-25

November 08, 2024

The Company Secretary/ Compliance Officer

Godrej Industries Ltd

Godrej One, Pirojshanagar,

Eastern Express Highway,

Vikhroli (E), Mumbai 400079. India.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 03, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

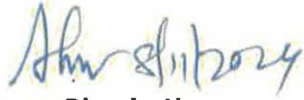
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	22,79,39,377	67.69	10,88,12,712	32.31
Post-Reclassification	21,95,22,058	65.19	11,72,30,031	34.81

Reclassification of Promoters: **Godrej Industries Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	NAVROZE JAMSHYD GODREJ	0	0.00
2.	NYRIKA HOLKAR	0	0.00
3.	RISHAD KAIKHUSHRU NAOROJI	50	0.00
4.	JAMSHYD NAOROJI GODREJ	1,304	0.00
5.	PHEROZA J. GODREJ	33	0.00
6.	RAIKA JAMSHYD GODREJ	0	0.00
7.	VIJAY M. CRISHNA	0	0.00
8.	SMITA GODREJ CRISHNA	1,305	0.00
9.	VIVECK CRISHNA	0	0.00
10.	VICKRAM CRISHNA	0	0.00
11.	SEETHA SHEARER	0	0.00
12.	CYRUS PHIROZE SHROFF	0	0.00
13.	YESHWANT HOLKAR	0	0.00
14.	ARIANNE AMAVA HOLKAR	0	0.00
15.	GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	0	0.00

Reclassification of Promoters: **Godrej Industries Ltd**



16.	FUTURE FACTORY LLP	0	0.00
17.	GODREJ & KHIMJI (MIDDLE EAST) LLC	0	0.00
18.	GODREJ (VIETNAM) CO. LTD.	0	0.00
19.	GODREJ AMERICAS INC	0	0.00
20.	GODREJ HOLDINGS PRIVATE LIMITED	0	0.00
21.	GODREJ (SINGAPORE) PTE. LTD.	0	0.00
22.	GODREJ INFOTECH (SINGAPORE) PTE LTD	0	0.00
23.	GODREJ INFOTECH AMERICAS INC	0	0.00
24.	GODREJ INFOTECH LIMITED	0	0.00
25.	GODREJ UEP (SINGAPORE) PTE. LTD.	0	0.00
26.	J T DRAGON PTE LTD.	0	0.00
27.	JNG ENTERPRISE LLP	0	0.00
28.	PARAKI AGENCIES PRIVATE LIMITED	0	0.00
29.	SVC ENTERPRISE LLP	0	0.00
30.	LVD GODREJ INFOTECH NV	0	0.00
31.	SHEETAK INC	0	0.00
32.	URBAN ELECTRIC POWER INC	0	0.00
33.	VEROMATIC INTERNATIONAL BV	0	0.00
34.	GODREJ KOERBER SUPPLY CHAIN LIMITED	0	0.00
35.	GODREJ UEP PRIVATE LIMITED	0	0.00
36.	GODREJ ENTERPRISES PRIVATE LIMITED	0	0.00
37.	RKN ENTERPRISES	0	0.00
38.	INDIA WEAVES	0	0.00
39.	CYMROZA ART GALLERY	0	0.00
40.	MINILAND SCHOOL	0	0.00
41.	J GODREJ, P GODREJ & N GODREJ (TRUSTEES- THE RAIKA GODREJ FAMILY TRUST) BENEFICIAL INTEREST-RAIKA GODREJ	0	0.00
42.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC	84,14,608	2.50

Reclassification of Promoters: **Godrej Industries Ltd**



	FAMILY TRUST)		
43.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	0	0.00
44.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00
45.	SMITA CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	0	0.00
46.	SMITA CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00
47.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00
48.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	0	0.00
49.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	0	0.00
50.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	0	0.00
51.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00
52.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00

Reclassification of Promoters: **Godrej Industries Ltd**

LP

53.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00
54.	SHAKTI SUSTAINABLE ENERGY FOUNDATION	0	0.00
55.	FREYAN CRISHNA BIERI	13	0.00
TOTAL		84,17,319	2.50

Reclassification of Promoters: **Godrej Industries Ltd**

National Stock Exchange Of India Limited

Ref: NSE/LIST/421

November 08, 2024

The Company Secretary
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway
Vikhroli East MUMBAI-400079

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 03, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Smita Godrej Crishna, Freyan Crishna Bieri And Nyrika Holkar (Trustees Of Fvc Family Trust)
2.	Smita Godrej Crishna
3.	Jamshyd Naoroji Godrej
4.	Rishad Kaikhushru Naoroji
5.	Pheroza J. Godrej
6.	Freyan Crishna Bieri
7.	Smita Godrej Crishna, Freyan Crishna Bieri And Nyrika Holkar (Trustees Of Nvc Children Trust)
8.	Smita Crishna, Vm Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees Of Vmc Family Trust)
9.	Smita Godrej Crishna, Freyan Crishna Bieri And Nyrika Holkar (Trustees Of Fvc Children Trust)
10.	Jamshyd Godrej, Pheroza Godrej And Navroze Godrej (Trustees Of Pjg Family Trust)
11.	Jamshyd Godrej, Pheroza Godrej And Navroze Godrej (Trustees Of Njg Family Trust)
12.	Jamshyd Godrej, Pheroza Godrej And Navroze Godrej (Trustees Of Rjg Family Trust)
13.	Navroze Jamshyd Godrej

Sr. No.	Name of Shareholder
14.	Nyrika Holkar
15.	Raika Jamshyd Godrej
16.	Vijay M. Crishna
17.	Viveck Crishna
18.	Vickram Crishna
19.	Seetha Shearer
20.	Cyrus Phiroze Shroff
21.	Yeshwant Holkar
22.	Arianne Amava Holkar
23.	Godrej And Boyce Manufacturing Company Limited
24.	Future Factory LLP
25.	Godrej & Khimji (Middle East) Llc
26.	Godrej (Vietnam) Co. Ltd.
27.	Godrej Americas Inc
28.	Godrej Holdings Private Limited
29.	Godrej (Singapore) Pte. Ltd.
30.	Godrej Infotech (Singapore) Pte Ltd
31.	Godrej Infotech Americas Inc
32.	Godrej Infotech Limited
33.	Godrej Uep (Singapore) Pte. Ltd.
34.	J T Dragon Pte Ltd.
35.	Jng Enterprise LLP
36.	Parakh Agencies Private Limited
37.	Svc Enterprise LLP
38.	Lvd Godrej Infotech Nv
39.	Sheetak Inc
40.	Urban Electric Power Inc
41.	Veromatic International Bv
42.	Godrej Koerber Supply Chain Limited
43.	Godrej Uep Private Limited
44.	Godrej Enterprises Private Limited
45.	RKN Enterprises
46.	India Weaves
47.	Cymroza Art Gallery
48.	Miniland School
49.	J Godrej,P Godrej & N Godrej(Trustees-The Raika Godrej Family Trust)Beneficial Interest-Raika Godrej
50.	Smita Godrej Crishna,Freyan Crishna Bieri and Nyrika Holkar (Trustees Of Nvc Family Trust)
51.	Smita Crishna, Vm Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees Of Sgc Family Trust)
52.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of Jng Family Trust)

Sr. No.	Name of Shareholder
53.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of Raika Lineage Trust)
54.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of Navroze Lineage Trust)
55.	Shakti Sustainable Energy Foundation

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013 Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Fri, Nov 8, 2024 12:54:26 IST
Location: NSE