

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

December 30, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> 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. 540743**

Ref.: **"GODREJAGRO"**

**Subject: Intimation of Approval received for Re-Classification of certain Shareholders of Godrej Agrovet 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 Agrovet Limited (the "Company") dated July 25, 2024, August 1, 2024, September 16, 2024 and October 11, 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 December 30, 2024 for reclassification of the Reclassification Applicants from "Promoter & Promoter Group" 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.

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

Thank you,

Yours truly,

For Godrej Agrovet Limited



**Vjek Raizada**  
Head – Legal & Company Secretary & Compliance Officer  
(ICSI Membership No. ACS 11787)



**Annexure A**  
*[List of Reclassification Applicants]*

Sr. No.	Name	Category	Number of Shares held	% of Shareholding
1.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEE OF THE RAIKA GODREJ FAMILY TRUST)	Promoter Group	3	0.00
2.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Promoter Group	2073000	1.08
3.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Promoter Group	2073070	1.08
4.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Promoter Group	1	0.00
5.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Promoter Group	1	0.00
6.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Promoter Group	1	0.00
7.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Promoter Group	1	0.00
8.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Promoter Group	2073027	1.08
9.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Promoter Group	2073027	1.08
10.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Promoter Group	1	0.00
11.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	Promoter Group	1	0.00
12.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Promoter Group	1	0.00
13.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Promoter Group	1	0.00
14.	RKN ENTERPRISES	Promoter Group	0	0.00
15.	GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	Promoter Group	0	0.00
16.	GODREJ INFOTECH LIMITED	Promoter Group	0	0.00



17.	GODREJ INFOTECH AMERICAS INC.	Promoter Group	0	0.00
18.	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
19.	LVD GODREJ INFOTECH N.V.	Promoter Group	0	0.00
20.	GODREJ (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
21.	JT DRAGON PTE. LTD.	Promoter Group	0	0.00
22.	GODREJ UEP (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
23.	GODREJ (VIETNAM) CO. LTD.	Promoter Group	0	0.00
24.	GODREJ UEP PRIVATE LIMITED	Promoter Group	0	0.00
25.	VEROMATIC INTERNATIONAL B. V.	Promoter Group	0	0.00
26.	GODREJ AMERICAS INC.	Promoter Group	0	0.00
27.	SHEETAK INC.	Promoter Group	0	0.00
28.	GODREJ KOERBER SUPPLY CHAIN LIMITED	Promoter Group	0	0.00
29.	URBAN ELECTRIC POWER INC.	Promoter Group	0	0.00
30.	GODREJ & KHIMJI (MIDDLE EAST) LLC	Promoter Group	0	0.00
31.	FUTURE FACTORY LLP	Promoter Group	0	0.00
32.	GODREJ HOLDINGS PRIVATE LIMITED	Promoter Group	0	0.00
33.	PARAKH AGENCIES PRIVATE LIMITED	Promoter Group	0	0.00
34.	GODREJ ENTERPRISES PRIVATE LIMITED	Promoter Group	0	0.00
35.	SHAKTI SUSTAINABLE ENERGY FOUNDATION	Promoter Group	0	0.00
36.	JNG ENTERPRISE LLP	Promoter Group	0	0.00
37.	SVC ENTERPRISE LLP	Promoter Group	0	0.00
38.	RAIKA JAMSHYD GODREJ	Promoter Group	5	0.00
39.	NYRIKA HOLKAR	Promoter Group	691077	0.36
40.	NAVROZE JAMSHYD GODREJ	Promoter Group	1036617	0.54
41.	JAMSHYD NAOROJI GODREJ	Promoter Group	1036539	0.54
42.	RISHAD KAIKHUSHRU NAOROJI	Promoter Group	0	0.00
43.	SMITA GODREJ CRISHNA	Promoter Group	691026	0.36
44.	VIJAY MOHAN CRISHNA	Promoter Group	0	0.00
45.	PHEROZA JAMSHYD GODREJ	Promoter Group	0	0.00
46.	FREYAN CRISHNA BIERI	Promoter Group	691077	0.36
		<b>Total</b>	<b>12438476</b>	<b>6.47</b>





## National Stock Exchange Of India Limited

Ref: NSE/LIST/424

December 30, 2024

The Company Secretary  
**Godrej Agrovet Limited**  
 Godrej One, 3rd Floor, Pirojshanagar  
 Eastern Express Highway,  
 Vikhroli (East), Mumbai- 400079

**Subject: 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 11, 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.	Pheroza Jamshyd Godrej
2.	Nyrika Holkar
3.	Navroze Jamshyd Godrej
4.	Jamshyd Naoroji Godrej
5.	Rishad Kaikhushru Naoroji
6.	Freyan Crishna Bieri
7.	Smita Godrej Crishna
8.	Vijay Mohan Crishna
9.	LVD Godrej Infotech N.V.
10.	Godrej (Singapore) Pte. Ltd.
11.	JT Dragon Pte. Ltd.
12.	Godrej UEP (Singapore) Pte. Ltd.
13.	Sheetak Inc.
14.	Godrej And Boyce Manufacturing Company Limited
15.	Godrej (Vietnam) Co. Ltd.
16.	Godrej Infotech Limited
17.	Godrej Infotech Americas Inc.
18.	Godrej Infotech (Singapore) Pte. Ltd.
19.	Godrej UEP Private Limited



Signer: RAKSHA LAXMICHAND JAIN  
 Date: Mon, Dec 30, 2024 18:31:39 IST  
 Location: NSE

20.	Veromatic International B. V.
21.	Godrej Americas Inc.
22.	Parakh Agencies Private Limited
23.	Godrej Enterprises Private Limited
24.	Shakti Sustainable Energy Foundation
25.	JNG Enterprise LLP
26.	SVC Enterprise LLP
27.	RKN Enterprises
28.	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of PJG Family Trust)
29.	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of NJG Family Trust)
30.	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of RJG Family Trust)
31.	Smita Godrej Crishna, Freyan Crishna Bieri, Nyrika Holkar (Trustees of FVC Family Trust)
32.	Raika Jamshyd Godrej
33.	Smita Godrej Crishna, Freyan Crishna Bieri, Nyrika Holkar (Trustees of NVC Family Trust)
34.	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of The Raika Godrej Family Trust)
35.	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of Navroze Lineage Trust)
36.	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of Raika Lineage Trust)
37.	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of JNG Family Trust)
38.	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of NVC Children Trust)
39.	S.G. Crishna, V.M. Crishna, F.C. Bieri & Nyrika Holkar (SGC Family Trust)
40.	S.G. Crishna, V.M. Crishna, F.C. Bieri & Nyrika Holkar (VMC Family Trust)
41.	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of FVC Children Trust)
42.	Godrej Koerber Supply Chain Limited
43.	Urban Electric Power Inc.
44.	Godrej & Khimji (Middle East) LLC
45.	Future Factory LLP
46.	Godrej Holdings Private Limited

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN  
Date: Mon, Dec 30, 2024 18:31:39 IST  
Location: NSE

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**

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

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN  
Date: Mon, Dec 30, 2024 18:31:39 IST  
Location: NSE

LIST/COMP/RK/1522/2024-25

December 30, 2024

The Company Secretary/ Compliance Officer

**Godrej Agrovet Ltd**

Godrej One, 3rd Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai, Maharashtra, 400079

**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 11, 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	14,23,24,750	74.03	4,99,36,655	25.97
Post-Reclassification	12,98,86,274	67.55	6,23,75,131	32.45

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

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Rohan Kallan**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	3	0
2.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	20,73,000	1.08
3.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	20,73,070	1.08
4.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	1	0
5.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0
6.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0
7.	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0
8.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	20,73,027	1.08
9.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	20,73,027	1.08



10.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0
11.	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (SGC FAMILY TRUST)	1	0
12.	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (VMC FAMILY TRUST)	1	0
13.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0
14.	RKN ENTERPRISES	0	0
15.	GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	0	0
16.	GODREJ INFOTECH LIMITED	0	0
17.	GODREJ INFOTECH AMERICAS INC.	0	0
18.	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	0	0
19.	LVD GODREJ INFOTECH N.V.	0	0
20.	GODREJ (SINGAPORE) PTE. LTD.	0	0
21.	JT DRAGON PTE. LTD.	0	0
22.	GODREJ UEP (SINGAPORE) PTE. LTD.	0	0
23.	GODREJ (VIETNAM) CO. LTD.	0	0
24.	GODREJ UEP PRIVATE LIMITED	0	0
25.	VEROMATIC INTERNATIONAL B. V.	0	0
26.	GODREJ AMERICAS INC.	0	0
27.	SHEETAK INC.	0	0
28.	GODREJ KOERBER SUPPLY CHAIN LIMITED	0	0
29.	URBAN ELECTRIC POWER INC.	0	0
30.	GODREJ & KHIMJI (MIDDLE EAST) LLC	0	0
31.	FUTURE FACTORY LLP	0	0
32.	GODREJ HOLDINGS PRIVATE LIMITED	0	0
33.	PARAKH AGENCIES PRIVATE LIMITED	0	0
34.	Godrej Enterprises Private Limited	0	0
35.	SHAKTI SUSTAINABLE ENERGY FOUNDATION	0	0
36.	JNG ENTERPRISE LLP	0	0
37.	SVC ENTERPRISE LLP	0	0
38.	RAIKA JAMSHYD GODREJ	5	0
39.	NYRIKA HOLKAR	6,91,077	0.36
40.	NAVROZE JAMSHYD GODREJ	10,36,617	0.54
41.	JAMSHYD NAOROJI GODREJ	10,36,539	0.54

42.	RISHAD KAIKHUSHRU NAOROJI	0	0
43.	SMITA GODREJ CRISHNA	6,91,026	0.36
44.	VIJAY MOHAN CRISHNA	0	0
45.	PHEROZA JAMSHYD GODREJ	0	0
46.	Freyan Crishna Bieri	6,91,077	0.36
	<b>Total</b>	<b>1,24,38,476</b>	<b>6.48</b>