

Date: July 25, 2024

BSE Limited

Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001
Scrip Code: 532424

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Symbol: "GODREJCP"

Sub: Intimation of receipt of request for reclassification from 'promoter' and 'promoter group' category to 'public' shareholders in accordance with Regulation 30 and Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We refer to the disclosures made by Godrej Consumer Products Limited ("**Company**") dated April 30, 2024, June 19, 2024, June 26, 2024, and July 18, 2024, under Regulation 30 and Regulation 30A read with para 5 and 5A of Part A of Schedule III of SEBI Listing Regulations, in relation to the family settlement agreement entered into between the Godrej family members ("**Family Settlement Agreement**") and the closing thereof.

With reference to the captioned subject and in accordance with Regulation 31A(8) of the SEBI Listing Regulations, 2015, this is to inform you that pursuant to the Family Settlement Agreement, the Company is in receipt of letters dated July 24, 2024 ("**Reclassification Letters**") requesting reclassification of the below mentioned persons, from 'promoter' and 'promoter group' category to 'public' category in accordance with Regulation 31A of the SEBI Listing Regulations:

Name	Category	No. of Shares	Percentage Shareholding
JAMSHYD NAOROJI GODREJ	Promoter	2848215	0.28
PHEROZA JAMSHYD GODREJ	Promoter Group	0	0.00
RAIKA JAMSHYD GODREJ	Promoter Group	50	0.00
NAVROZE JAMSHYD GODREJ	Promoter Group	2848291	0.28
SMITA GODREJ CRISHNA	Promoter Group	1898811	0.19
VIJAY MOHAN CRISHNA	Promoter	0	0.00
NYRIKA HOLKAR	Promoter Group	1898873	0.19
RISHAD KAIKHUSHRU NAOROJI	Promoter	72	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
FREYAN CRISHNA BIERI	Promoter Group	1898879	0.19
JAMSHYD GODREJ AND OTHERS (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	Promoter Group	24	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Promoter Group	1	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 RJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Promoter Group	4820351	0.47
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 NAVROZE LINEAGE TRUST)	Promoter Group	4820351	0.47
SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Promoter Group	2901200	0.28
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Promoter Group	2901200	0.28
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Promoter Group	0	0.00
GODREJ & BOYCE MANUFACTURING CO. LTD.	Promoter	75011445	7.33
FUTURE FACTORY LLP	Promoter Group	0	0.00
GODREJ & KHIMJI (MIDDLE EAST) LLC	Promoter Group	0	0.00
GODREJ (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
GODREJ (VIETNAM) CO. LTD.	Promoter Group	0	0.00
GODREJ AMERICAS INC	Promoter Group	0	0.00
GODREJ KOERBER SUPPLY CHAIN LIMITED	Promoter Group	0	0.00
GODREJ HOLDINGS PVT. 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 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 PVT LTD	Promoter Group	0	0.00
SVC ENTERPRISE LLP	Promoter Group	0	0.00
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
GODREJ UEP (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
SHAKTI SUSTAINABLE ENERGY FOUNDATION	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

The Reclassification Letters will be placed at the next meeting of the board of directors of the Company and further action in this regard will be taken in accordance with the SEBI Listing Regulations.

You are requested to kindly take the above on your records and disseminate.

Thank you,
For **Godrej Consumer Products Limited**

Rahul Botadara
Company Secretary & Compliance Officer