

**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

Date: October 27, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Ref:** BSE Scrip Code No.500164

**Ref:** GODREJIND

**Debt Segment NSE:** NCD- GIL23 –ISIN: INE233A08022

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director of the Company**

Dear Sir(s),

We wish to inform that the tenure of directorship Mr. Aspy Cooper (DIN:00026134) Independent Director of the Company, who was appointed as an Independent Director of the Company for a term of 5 (Five) years, i.e. from October 28, 2015 to October 27, 2020, has come to an end and accordingly, he has ceased to be the Independent Director of the Company with effect from close of business hours today i.e. on October 27, 2020.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

**For Godrej Industries Limited**



**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**

