

Godrej Consumer Products Ltd.  
Regd. Office: Godrej One,  
4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India.  
Tel : +91-22-2518 8010/8020/8030  
Fax : +91-22-2518 8040  
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

July 8, 2020

BSE Ltd.  
Corporate Relations Department,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai 400 023.  
Scrip Code: 532424

The National Stock Exchange of India Ltd.  
Exchange Plaza, 4<sup>th</sup> Floor,  
Bandra-Kurla Complex, Mumbai 400 050.  
Symbol: GODREJCP

Dear Sirs,

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that, the Company had subjected itself to a voluntary review of its Corporate Governance practices by an external rating agency, namely the Investment Information and Credit Rating Agency ("ICRA"). For the last several years, the Company had a Corporate Governance Rating of CGR2+ (pronounced CGR two plus) and the Stakeholder Value Creation and Governance Rating of SVG1 (pronounced SVG one).

The Company has received a communication from ICRA on July 7, 2020, whereby they have informed us that pursuant to SEBI directives to credit rating agencies, they are required to discontinue rating services other than rating of securities offered by way of public or rights issue, rating of financial instruments under respective guidelines of a financial regulator or any authority specified by SEBI and research related services. Hence the above corporate governance rating and stakeholder value creation rating assigned to GCPL is discontinued by ICRA in compliance with SEBI directives.

This communication is in compliance with Regulation 30 of the Listing Regulations.

Thank you.

**For Godrej Consumer Products Ltd.**



**V Srinivasan**  
**Chief Financial Officer & Company Secretary**

