

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 : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: January 23, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: BSE Scrip Code No. "540743"

Ref.: NSE Symbol "GODREJAGRO"

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Jamshyd Godrej from directorship of the Company.

Dear Sir / Madam,

In terms of Regulations 17(1A) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), we wish to inform you that Mr. Jamshyd Godrej (DIN: 00076250), Non-Executive Non-Independent Director of the Company has tendered his resignation from directorship of the Company, having attained the age of 75 (seventy five) years, with effect from January 24, 2024 (*Resignation Letter is enclosed herewith as **Annexure-1***).

The Nomination and Remuneration Committee of the Board of Directors and the Board of Directors of the Company have taken note of resignation of directorship of Mr. Jamshyd Godrej and the Board of Directors places on record its appreciation for the valuable contribution, guidance and support provided by him during his association of over 31 years as the 'Director' of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Jamshyd Godrej, Non-Executive Non-Independent Director (Promoter Group) has been serving as the Director of the Company since August 24, 1992 and he has resigned from directorship of the Company having attained the age of 75 (Seventy Five) years with effect from January 24, 2024.
2.	Date of Appointment / Re-appointment / Cessation (as applicable) & term of Appointment / Re-appointment	With effect from January 24, 2024



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Consequent to above change, the Board of Directors of the Company will now comprise of 13 (Thirteen) Directors, out of which 7 (Seven) Directors are Independent Directors.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)



Jamshyd Godrej
40-D Ridge Road
Malabar Hill
Mumbai 400006

Date: January 23, 2024

To,
The Board of Directors
Godrej Agrovet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli East, Mumbai, Maharashtra- 400079

Sub: Resignation as Non-Executive Director from the Board of Directors of Godrej Agrovet Limited

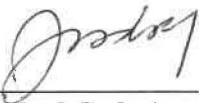
Dear All,

I, Jamshyd Godrej, hereby tender my resignation as a Non-Executive Director from the Board of Directors of Godrej Agrovet Limited with effect from January 24, 2024.

Since I am attaining the age of 75 years on January 24, 2024, I have decided to step down as a Director to gradually reduce the number of directorships I hold in companies. This is also in line with the requirements prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and the stock exchanges.

Thanking you.



Jamshyd Godrej
DIN: 00076250