

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

August 4, 2021

BSE Ltd

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

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Dear Sir,

Appointment of Company Secretary & Compliance Officer

The Stock Exchanges are informed that Mr. Rahul Botadara has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 1, 2021. The profile of Mr. Rahul Botadara is given below:

Mr. Rahul Botadara is a Commerce Graduate from the University of Mumbai and an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No: ACS 54035). He has an experience of 12 years in Secretarial, Legal and Finance function out of which, he has 8 years of experience in the Corporate Secretarial Function of Godrej Consumer Products Limited.

This communication is in compliance with the Listing Regulations and other provisions as applicable.

**Yours faithfully,
For Godrej Consumer Products Ltd.**

Jitendra P. Surana

**Jitendra Surana
Associate Vice President (Finance)**

