

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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: March 5, 2023

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.: “GODREJAGRO”

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Appointment of Ms. Ritu Verma (DIN: 05262828) as an “Independent Director” for a term of 5 (five) years commencing from January 27, 2023 upto January 26, 2028.

Dear Sir / Madam,

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Shareholders of the Company by a Special Resolution passed through Postal Ballot concluded on March 4, 2023, has approved the appointment of Ms. Ritu Verma as an “Independent Director” of the Company, for term of 5 (five) years commencing from January 27, 2023 upto January 26, 2028.

Ms. Ritu Verma will be Non-Executive & Independent Director and she is not related to the Promoters or to the Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (as amended from time to time) and she is not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

With the induction of Ms. Ritu Verma as an “Independent Director”, the total number of Directors on the Board has increased to 14 (Fourteen) out of which 50% are Independent Directors

The disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel, is given as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Ritu Verma (DIN: 05262828) as an Independent Director of the Company is to comply with the requirement of having minimum fifty percent Independent Directors on the Board, in terms of the Regulation 17 of the SEBI Listing Regulations.



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2.	Details of appointment / cessation (as applicable) & term of Appointment	The appointment of Ms. Ritu Verma (DIN: 05262828) as an Independent Director of the Company is for a term of 5 (five) years commencing from January 27, 2023 upto January 26, 2028.
3.	Brief Profile	<p>Ms. Ritu Verma is the co-founder and Managing Partner at Ankur Capital – an early stage venture capital firm that invests in disruptive digital and science led technologies. She is passionate about supporting breakthrough ideas that can solve challenging problems and create a better world. She has sat on the sides of many category creating companies as they establish roots and scale across the globe over the past 10 years.</p> <p>Ritu serves on the Board or at Board observer positions at multiple of Ankur’s portfolio – Cropin, Niramai, StringBio, Vegrow, Krishify, Piatrika, OffGrid, IBISA, Superfone and BigHaat.</p> <p>Prior to starting Ankur Capital, Ritu ran Truven, an advisory firm for venture funds looking at investments in India and South East Asia. One of the funds she worked with was BASF corporate venture fund, which focused on investments in renewable energy, agri-biotech and materials. She has also brought products from lab to market across the globe as parts of innovation teams in Unilever and Philips working across roles from product development to marketing strategy. She holds 7 (Seven) patents and has authored and contributed to 7 (Seven) peer reviewed research publications in prestigious journals.</p> <p>Ritu is a Director and a Member of the Steering Committee at ThinkAg, a non-profit platform for scaling ag-tech innovations in India. She is a Member of the Global Development Committee for American Society of Mechanical Engineers, that focuses on hardware innovations globally. She is also a Member of the Core Advisory Committee for the Centre of Excellence in Agri Innovation at C-CAMP and IKP Advisory Group for our Agri and Sustainability. She has also been</p>



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		part of Government led initiatives to drive agricultural growth and sustainability. She holds an MBA from INSEAD and a Ph.D. in Physics from the University of Pennsylvania and has bachelors from Middlebury College, Vermont.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ritu Verma is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The above information is also uploaded on the Company's website, viz. www.godrejagrovvet.com.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For **Godrej Agrovet Limited**

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ICSI Membership No.: ACS 11787)

Place: Mumbai

