

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: April 30, 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. "500164"

Ref.: "GODREJIND"
Debt Segment NSE

Sub.: **Intimation under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Superannuation of Mr. Nitin Nabar, Executive Director and President (Chemicals)**

Dear Sir/Madam,

Further to the intimations submitted on August 13, 2021 and February 9, 2024 and in terms of Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), we wish to inform you that the Board of Directors of the Company has taken note of the following today, i.e. on April 30, 2024: -

Superannuation of Mr. Nitin Nabar as the "Executive Director & President (Chemicals)" of the Company

Mr. Nitin Nabar (DIN: 06521655), Executive Director & President (Chemicals) of the Company has superannuated from the services of the Company and has ceased to be a Director, with effect from close of business hours on April 30, 2024.

The Nomination and Remuneration of the Board of Directors and the Board of Directors of the Company have taken note of the aforesaid retirement of Mr. Nitin Nabar and has placed on record its appreciation for the valuable contribution, guidance and support provided by Mr. Nitin Nabar during his association with the Company for over a period of 39 (thirty-nine) years.

Further, disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as follows:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Nitin Nabar, Executive Director and President (Chemicals) has served as the "Executive Director and President (Chemicals)" on the Board of Directors of the Company since May 1, 2013 and he has been associated with Godrej Group since June 1985.



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Sr. No	Disclosure Requirement	Details
		During his journey with Godrej Group, he held leadership roles across the sales, marketing, commodities, imports and exports, supply chain management and purchase functions.
2.	Date of Appointment / Re-appointment / Cessation (as applicable) & term of Appointment / Re-appointment	With effect from close of business hours on April 30, 2024, Mr. Nitin Nabar has superannuated from the services of the Company and therefore ceases to be a Director of the Company.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

