

Godrej Consumer Products Ltd.
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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 Sirs,

Changes in KMP

We attach herewith two press releases, the contents of which are self-explanatory.

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)**



Adi Godrej to step down from the Board of Directors of Godrej Consumer Products

Mumbai, India – August 4, 2021: Godrej Consumer Products Limited (GCPL) today announced that Adi Godrej will step down from the Board of Directors of GCPL, effective September 30, 2021. He will continue to be Chairman Emeritus of the company.

Commenting on the announcement, Adi Godrej, said:

“It has been a privilege to serve Godrej Consumer Products. I am grateful to our Board for their continued guidance; to all our team members for their passion for Godrej and helping build a company that we can all be proud of; and to our customers, business partners, shareholders, investors, and communities, for their deep partnership over the years. The foundations of our company are very strong, and I am very confident that Nisa and our leadership team will continue to build forward and create even more sustainable, long-term value for all our stakeholders.”

Nisaba Godrej, Chairperson and Managing Director, Godrej Consumer Products, said:

“On behalf of our team at Godrej Consumer Products and our Board, I want to thank my father for his vision and guidance that has helped shape and transform our company. The values that he has taught us, combined with his disciplined, results driven, and humble approach, will always be the core of our DNA. Our leadership team will continue to draw from this as we drive Godrej Consumer Products forward with a strong sense of purpose and ambition.”

Godrej Consumer Products Limited

Godrej Consumer Products is a part of the over 124-year-young Godrej Group. We are fortunate to have a proud legacy built on the strong values of trust, integrity, and respect for others. As an emerging market company, we have witnessed rapid growth and are pursuing our exciting and innovative aspirations.

Today, our Group enjoys the patronage of 1.15 billion consumers globally, across different businesses. We rank among the largest Household Insecticide and Hair Care players in emerging markets. In Household Insecticides, we are the leader in India, the second largest player in Indonesia and are expanding our footprint in Africa. We are the leader in serving the Hair Care needs of women of African descent, the number one player in Hair Colour in India and Sub-Saharan Africa, and among the leading players in Latin America. We rank number two in Soaps in India and are the number one player in Air Fresheners and Wet Tissues in Indonesia.

But for us, it is very important that besides our strong financial performance and innovative, much-loved products, we remain a good company. Approximately 23 per cent of the promoter holding in the Godrej Group is held in trusts that invest in the environment, health, and education. We are also bringing together our passion and purpose to make a difference through our Good & Green approach to build a more inclusive and greener India.

At the heart of it all, is our talented team. We take much pride in fostering an inspiring workplace with an agile and high-performance culture. We are also deeply committed to recognising and valuing diversity across our teams.

www.godrejcp.com

Press Enquiries

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Godrej Consumer Products Limited announces CFO succession plan

Mumbai, India – August 4, 2021: Godrej Consumer Products Limited (GCPL) today announced changes to its leadership team, effective September 1, 2021. V Srinivasan, GCPL's Chief Financial Officer and Company Secretary, has resigned to pursue opportunities outside Godrej. Sameer Shah, GCPL's current Head of Finance and Investor Relations, will take over as the Chief Financial Officer of the company.

Sameer has worked at GCPL for 15 years. He has held a number of key leadership roles including being the Chief Financial Officer of our largest business, the India & SAARC cluster. He has also led diverse priorities across our global portfolio – investor relations, financial controlling, ERP implementation, global financial planning and analytics and integrating inorganic businesses like Africa. Before joining GCPL, Sameer worked at PepsiCo and General Mills.

A Chartered Accountant by profession, Sameer has also specialised in Treasury Management from The Institute of Chartered Financial Analysts.

Profile: Sameer Shah

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