

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

Dated: August 31, 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. "500164"

Ref.: "GODREJIND"

Debt Segment NSE:

NCD- GIL24 - ISIN: INE233A08030

NCD- GIL25 - ISIN: INE233A08048

NCD- GIL28 - ISIN: INE233A08055

NCD- GIL26 - ISIN: INE233A08071

NCD- GIL25A-ISIN: INE233A08063

Sub.: Godrej Industries Limited – Update on Senior Management

Ref: Announcement submitted by the Company dated February 27, 2023 regarding appointment in Senior Management

Dear Sir / Madam,

Further to the intimation given by the Company dated February 27, 2023 and in line with the Company's leadership transition plan, we are pleased to inform that the Nomination and Remuneration Committee and the Board of Directors of the Company have approved change in designation of Mr. Vishal Sharma from the Chief Executive Officer- Designate (CEO-Designate) of GIL- Chemicals Business to the "Chief Executive Officer" (CEO) of GIL- Chemicals Business with effect from September 1, 2023. Mr. Vishal Sharma will continue to report to Mr. Nitin Nabar, Executive Director and President (Chemicals) of the Company.

Mr. Vishal Sharma will continue to be a Senior Management Employee (Non-Key Managerial Personnel, Non-Board Member) under the applicable provisions of the Companies Act, 2013 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactment(s) thereto).

We request you to take the above information on your record.

Thanking you,
Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

