

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 : gavkho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

**Date:** November 8, 2021

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Godrej Agrovet Limited (“the Company”), wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, November 8, 2021, has approved / noted the following matters:

**1. GRANT OF 756 (SEVEN HUNDRED AND FIFTY-SIX) STOCK OPTIONS TO AN ELIGIBLE EMPLOYEE OF THE COMPANY, UNDER GODREJ AGROVET LIMITED - EMPLOYEES STOCK GRANT SCHEME, 2018 (“ESGS 2018”):**

The Committee has approved grant of 756 (Seven Hundred and Fifty-Six) stock options to an eligible employee of the Company, under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (“ESGS 2018”), subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at an exercise price of Rs.10/- (Rupees Ten Only) per option.

Each stock option entitles the holder to apply for 1 (One) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten Only) each.

The options shall vest over a period of 3 (Three) years and are exercisable within 1 (One) month from the date of vesting or such other period as may be determined by the Nomination and Remuneration Committee.

The options granted are governed as per ESGS 2018, which is submitted to the Stock Exchanges at the time of obtaining in-principle approval.



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**2. Noting of Resignation tendered by Mr. Vijay Mohan Crishna (DIN: 00066267), as a Non-Executive Director of the Company with effect from the closure of business hours on November 8, 2021:**

The Committee has noted that, Mr. Vijay Mohan Crishna (DIN: 00066267) will step down from the position of "Non-Executive Director" of the Company with effect from the closure of business hours on November 8, 2021. The Committee has placed on record, sincere appreciation for his contribution and guidance during his long tenure as a Non-Executive Director of the Company since August 24, 1992.

The above information is also being uploaded on the Company's website, viz., [www.godrejagrovvet.com](http://www.godrejagrovvet.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal & Company Secretary & Compliance Officer**  
**(ACS 11787)**

