

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

Date: December 19, 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.: NSE Symbol “GODREJAGRO”

Sub.: Intimation of Changes in Senior Management Personnel

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved / noted on December 19, 2023, the appointment / cessation of employment of Senior Management Personnel of the Company, as follows:

1. Noting of Resignation tendered by Mr. Sandeep Kumar Singh, CEO – Animal Feed Business of the Company:

The Board of Directors has noted that Mr. Sandeep Kumar Singh, CEO – Animal Feed Business of the Company has tendered his resignation on December 18, 2023. A copy of the resignation letter along with the detailed reason is enclosed as **Annexure-A**.

2. Approval for Appointment of Capt. (Dr.) A. Y. Rajendra as CEO – Animal Feed Business of the Company:

The Board of Directors has approved the appointment of Capt. (Dr.) A. Y. Rajendra as “CEO – Animal Feed Business” of the Company, as per the Nomination and Remuneration Policy of the Company.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-B**.



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The aforementioned information is also available on the website of the Company, viz., www.godrejagrovvet.com.

We request you to kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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



From: Sandeep Kumar Singh
Sent: Monday, December 18, 2023 6:09:31 pm
To: B S. Yadav ; Vivek Raizada
Subject: Resignation as CEO - Animal feed and Godrej Cattle genetics ltd.

Date : December 18, 2023

To,
Board of Directors of
Godrej Agrovvet Limited

Respected Directors,

I hereby tender my resignation as CEO – Animal feed business and Godrej Cattle Genetics Limited, due to personal reasons and for pursuing career opportunities outside the Godrej group.

I request you to relieve me from the services of the company with effect from the close of business hours on 7th Feb 2024

I would like to thank the entire leadership team of Godrej Agrovvet for their support and encouragement.

Thanking you,

Yours Sincerely

Sandeep Kumar Singh Sd/-

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Annexure - B

Sr. No.	Particulars	Cessation	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sandeep Kumar Singh, CEO – Animal Feed Business has tendered his resignation on December 18, 2023.	The appointment of Capt. (Dr.) A.Y. Rajendra as CEO – Animal Feed Business of the Company is due to cessation of employment of Mr. Sandeep Kumar Singh.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment/re-appointment;	The resignation will be effective from the close of business hours on February 7, 2024.	The appointment will be effective from January 1, 2024. The terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable	<p>Capt. (Dr.) A.Y. Rajendra, aged 54 years, is currently “Head – Special Projects” at Godrej Agrovet Limited (“GAVL” / “Company”) and is working with the Creamline Dairy Products Limited business to develop a new model of direct milk collection from farmers to enhance the quality and shelf life of milk.</p> <p>Capt. (Dr.) A. Y. Rajendra has a Master’s degree in Veterinary Sciences and has served in the Indian Armed Forces, Remount & Veterinary Corps, from 1994 to 1999. He joined GAVL in July 1999 in the Integrated Poultry Business and was the head of breeding, hatchery and broiler contract farming in Southern India. Post this, he has handled many important positions in the Poultry and Animal Feed businesses.</p> <p>In 2019, he took over as the CEO of ACI Godrej Agrovet Private Limited, Bangladesh (“ACI Godrej”), a Joint Venture of GAVL and Advanced Chemical Industries, Bangladesh, where he successfully doubled the</p>



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			<p>production volume, grew the revenue 3.5X and profitability by 6X. By the end of his 4 years' tenure, ACI Godrej moved up from being No. 6 to No. 3 leader in Animal Feed Business. He moved back to India in his current role in 2023.</p> <p>The past experience of Capt. (Dr.) A.Y. Rajendra in Animal Feed in India and his recent experience and commendable performance as the CEO of ACI Godrej makes him the most suitable leader to take over the mantle of the CEO of Animal Feed business in India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

