

Godrej Consumer Products Ltd
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Eastern Express Highway,
Vikhroli(E), Mumbai 400 79, India
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Website: www.godrejcp.com

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 Sir,

Submission of information under Regulation 30 of the SEBI Listing Obligations & Disclosure Requirements Regulations. 2015 - Intimation of proposed formation of a wholly owned subsidiary

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 [hereinafter referred as 'Listing Regulations'], we wish to inform you that the Board of Directors of the Company in their meeting held today, i.e. August 4, 2021 have approved incorporation of a wholly owned subsidiary of the Company in India.

This new subsidiary company will engage in the business of manufacture, sale and export of Personal and Household Care Products. The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD /4/2015 dated 09.09.2015, are annexed herewith.

Yours faithfully,

For Godrej Consumer Products Ltd.



V Srinivasan

Chief Financial Officer & Company Secretary



Godrej Consumer Products Limited

Disclosure under Para A of Part A of Schedule III of the Listing Regulations

Sr. No.	Particulars	Description
1	Name of the target entity	Name: As may be approved by the Ministry of Corporate Affairs. Proposed Authorised Capital: ₹20,00,00,000 (Rupees twenty crores only)
2	Whether the acquisition would fall within Related Party Transaction(s) and whether the Promoter/Promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	The wholly owned subsidiary company will become a related party of the Company, upon incorporation. Apart from what is mentioned above, the promoters / promoter group/ group Companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs	FMCG
4	Objectives and effects of acquisition	The proposed wholly owned subsidiary Company to be incorporated shall engage in the business of manufacture, sale and export of Personal & Household care products.
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
6	Indicative time period for completion of the registration	We expect to start manufacturing operations in the new company by end March/ early April, 2022.
7	Nature of consideration	Subscription to the share capital of target company in cash
8	Cost of acquisition	At par value
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Background of the Target entities	Not applicable since the Target Company is proposed to be newly incorporated