

Godrej Agrovet Ltd.
Registered Office : Godrej One,
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Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: November 1, 2022

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”

Dear Sir / Madam,

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

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III thereunder we would inform you that pursuant to the approval granted by the Shareholders of the Company at their 31st Annual General Meeting (“31st AGM”) held on Friday, July 29, 2022, Mr. Burjis Godrej (DIN: 08183082) has joined the Board of Directors of the Company today, i.e., on November 1, 2022, as an “Executive Director”, for a term of 5 (Five) years, i.e., up to October 31, 2027, on such terms and conditions and remuneration as were disclosed in the Notice of the 31st AGM, approval to which has been accorded by the shareholders at the above meeting.

Mr. Burjis Godrej is related to the Promoters and forms a part of the Promoter Group of the Company and he is not debarred from holding the office of a Director pursuant to any order of the Securities and Exchange Board of India (SEBI) or by any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereto with regard to change in Directors and Key Managerial Personnel, is as under:

Sr. No.	Details	Information
1.	Reason for change, viz., appointment, resignation,	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration



	removal, death or otherwise;	<p>Committee, had appointed Mr. Burjis Godrej (DIN: 08183082) at its Meeting held on February 4, 2022, as an “Executive Director” of the Company for the period of 5 (Five) Years, effective from November 1, 2022, up to October 31, 2027, subject to the approval of the Shareholders at the 31st Annual General Meeting of the Company.</p> <p>The Shareholders at their 31st Annual General Meeting held on Friday, July 29, 2022 at 4.00 p.m. have approved the appointment of Mr. Burjis Godrej as an “Executive Director” of the Company for the period of 5 (Five) Years, effective from November 1, 2022, up to October 31, 2027.</p>
2.	Details of appointment / cessation (as applicable) & term of Appointment	The above appointment is for the period of 5 (Five) years i.e., with effect from November 1, 2022 up to October 31, 2027.
3.	Brief Profile	<p>As the head of Special Projects at Godrej Agrovet Limited (“GAVL”), Mr. Burjis Godrej focused on coordinating projects between different divisions of GAVL for innovation and new business development. He completed his MBA from Harvard Business School in 2021.</p> <p>He first joined GAVL in 2017 working on new product development in the strategy division. His role involved monitoring R&D activities, product quality improvement, new product trials and innovation partnerships with external organizations.</p> <p>Before joining GAVL, he worked for Conservis Corporation, a firm that provides software for farmers</p>



		– (now a Joint Venture between RaboBank and Telus Corporation). His role there involved software implementation, customer success, water quality monitoring and sales development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Burjis Godrej is related to the Promoters and is a Member of the Promoter Group of the Company. He is the son of Mr. Nadir B. Godrej (Chairman of the Company), cousin brother of Ms. Tanya Arvind Dubash, Ms. Nisaba Godrej and Mr. Pirojsha Adi Godrej and nephew of Mr. Jamshyd N. Godrej.

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

We would also inform that in consequence of the above appointment becoming effective from November,1 ,2022, it has become necessary for the Company to appoint another independent director to comply with the provisions of Regulation 17(1)(b) of the Listing Regulations. The Board is therefore in search of a suitable candidate to be appointed as an “Independent Director”, who shall possess the requisite and relevant qualifications, experience and expertise in the best interest of the Company, at the earliest.

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)

