

**Date:** July 30, 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”

**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 to the Listing Regulations, this is to inform you that the Shareholders of the Company at their 31<sup>st</sup> Annual General Meeting held on **Friday, July 29, 2022**, has approved the following matters:

**1. Re-appointment of B S R & Co. LLP, Chartered Accountants as the “Statutory Auditors” of the Company for a second term of 5 (Five) years:**

The Shareholders have approved the re-appointment of B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years to hold office from the conclusion of 31<sup>st</sup> Annual General Meeting upto the conclusion of 36<sup>th</sup> Annual General Meeting of the Company i.e., to conduct the Statutory Audit of the Company from the Financial Year 2022-23 upto the Financial Year 2026-27, at such remuneration as may be mutually agreed between the Board of Directors and Statutory Auditors for conducting the audit.

**2. Appointment of Mr. Burjis Godrej (DIN: 08183082) as an “Executive Director” of the Company for a term of 5 (Five) years to be effective from November 1, 2022 upto October 31, 2027:**

The Shareholders have approved the appointment of Mr. Burjis Godrej (DIN: 08183082), as an “Executive Director” on the Board of the Company, for a term of 5 (Five) Years to be effective from November 1, 2022 upto October 31, 2027, on such terms and conditions and remuneration as disclosed in the notice of the 31<sup>st</sup> Annual General Meeting of the Company.



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

**3. Re-appointment of Mr. Balram S. Yadav (DIN: 00294803) as the “Managing Director” of the Company for a further period commencing from September 1, 2022 upto April 30, 2025:**

The Shareholders have approved the re-appointment of Mr. Balram S. Yadav as the “Managing Director” of the Company for a further period commencing from September 1, 2022 upto April 30, 2025, on such terms and conditions and remuneration as disclosed in the notice of the 31<sup>st</sup> Annual General Meeting of the Company.

The aforementioned information is also available on the website of the Company viz. [www.godrejagrovet.com](http://www.godrejagrovet.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)**

