

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079, India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 18, 2023

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. "500164"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: "GODREJIND"

Debt Segment NSE:

NCD- GIL24 - ISIN: INE233A08030

NCD- GIL25 - ISIN: INE233A08048

NCD- GIL28 - ISIN: INE233A08055

NCD- GIL26 - ISIN: INE233A08071

NCD- GIL25A-ISIN: INE233A08063

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

Dear Sir / Madam,

Pursuant to the applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactment(s) thereto) ("Listing Regulations"), we would like to inform you that Mr. Atul Prakash, Chief Operating Officer- GIL Chemicals (Senior Management Personnel) has tendered his resignation today which shall be effective from close of business hours on October 17, 2023 due to unavoidable personal reasons.

The Board of Directors have taken note of his resignation and appreciates his valuable contribution and support during his tenure with the Company.

Further, disclosure required pursuant to Regulation 30 of the Listing Regulations and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is given herein under:

| Sr. No. | Disclosure Requirement | Details |
|---------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation due to unavoidable personal reasons and the tough situation on the family front (serious illness of spouse). |
| 2 | Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment | Mr. Atul Prakash was holding the position of the Chief Operating Officer of the Company and has resigned today from the said position which shall come into effect from close of business hours on October 17, 2023. |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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Further, the Company has received letter of resignation from Mr. Atul Prakash stating that there are no other reasons for his resignation other than those mentioned in his resignation letter dated July 18, 2023. The said confirmation received is enclosed herewith as "Annexure-A".

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



Tejal Yariwala
Company Secretary & Compliance Officer
(FCS 9817)



Encl.: A/a



Atul Prakash

Address: C-506, Rustomjee Azziano Majiwad, Thane-400601

Date: July 18, 2023

Mr. Nitin Nabar
Executive Director and President (Chemicals)
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai-400079

Dear Sir,

Subject: Resignation from the post of "Chief Operating Officer- GIL Chemicals" of Godrej Industries Limited

With a heavy heart and mixed emotions, I would like to resign from the post of "Chief Operating Officer- GIL Chemicals" with effect from close of business hours on October 17, 2023 due to unavoidable personal reasons and the tough situation on the family front (serious illness of my spouse).

I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on October 17, 2023.

I hereby confirm that there are no other reasons except as stated above for my resignation from the said post. I would like to thank you and the entire Godrej family for standing by me all the time and particularly during this very difficult phase of my life.

I take this opportunity to thank the management for the all the support and guidance extended to me during my tenure as "Chief Operating Officer" of the Company.

Thanking you,

Yours faithfully,



Atul Prakash