

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: September 28, 2023

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

Ref.: BSE Scrip Code No. “540743

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

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 September 28, 2023, the appointment / cessation of employment of Senior Management Personnel of the Company, as follows:

1. Noting of Resignation tendered by Mr. Rahul Gama, Head – Human Resources of the Company:

The Board of Directors has noted that Mr. Rahul Gama as “Head – Human Resources” of the Company has tendered his resignation on September 26, 2023. A copy of the resignation letter along with the detailed reason is enclosed as **Annexure-A**.

2. Approval for Appointment of Ms. Mallika Mutreja as Head – Human Resources of the Company:

The Board of Directors has approved the appointment of Ms. Mallika Mutreja as “Head – Human Resources” of the Company effective from September 28, 2023, 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**.

The aforementioned information is also available on the website of the Company viz. 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)



26th September 2023

Dear Balram,


I would like to inform you that I would like to resign from the services of Godrej Agrovet Ltd., for pursuing career opportunities outside.

At the outset, I am grateful to the organization for the opportunities it has given me over a period. I am also thankful to you and the many leaders, team members and colleagues, past and present, whom I worked with. It's been a journey of incredible friendship, learning, and growth.

I will continue to be a supporter of the organization and wish you and GAVL the very best.

Thank you once again.

Regards


Rahul Gama

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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. Rahul Gama, Head – Human Resources has tendered his resignation.	The appointment of Mr. Mallika Mutreja as Head – Human Resources of the Company.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment/re-appointment;	The date of tendering the resignation letter is September 26, 2023.	The appointment is effective from September 28, 2023. The terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable	Ms. Mallika Mutreja is an alumna of Tata Institute of Social Sciences where she pursued her Masters in Human Resources Management & Labour Relations. Ms. Mallika Mutreja commenced her professional journey as a management trainee in Hindustan Unilever Limited (HUL), which was followed by diverse array of roles across employee relations, HR business partnering, HR Operations and Compensation & Benefits. She has more than 14 years of experience with HUL. Ms. Mallika Mutreja possesses expertise and experience in driving significant organizational transformations, fostering a growth mindset, championing inclusive & progressive HR practices and successfully navigating complex challenges.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

