

Godrej Consumer Products Ltd.  
Regd. Office: Godrej One,  
4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India.  
Tel : +91-22-2518 8010/8020/8030  
Fax : +91-22-2518 8040  
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

September 30, 2020

BSE Ltd.  
Corporate Relations Department,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai 400 023.  
Scrip Code: 532424

The National Stock Exchange of India Ltd.  
Exchange Plaza, 4<sup>th</sup> Floor,  
Bandra-Kurla Complex, Mumbai 400 050.  
Symbol: GODREJCP

Dear Sirs,

**Cessation of Director**

In continuation of our communication dated June 9, 2020 wherein we had informed that Mr. Vivek Gambhir will continue as a Whole-time Director till September 30, 2020, the exchanges are hereby informed that Mr. Vivek Gambhir, has now ceased to be a Director of the Company effective from the close of business on September 30, 2020.

The Board of Directors and the management place on record their deep appreciation for the contributions made by Mr. Vivek Gambhir during his association with the Company.

This communication is in compliance with Regulation 30 of the listing regulations.

Yours faithfully,  
**For Godrej Consumer Products Limited**



**V Srinivasan**  
**Chief Financial Officer & Company Secretary**

