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

**Dated:** August 13, 2021

Ref.: BSE Scrip Code No. "500164"

To,To,**BSE Limited**National Stock Exchange of India LimitedP. J. Towers, Dalal Street, FortExchange Plaza, Bandra - Kurla Complex,Mumbai – 400 001Bandra (East), Mumbai-400 051

Ref.: "GODREJIND" Debt Segment NSE: NCD- GIL23 - ISIN: INE233A08022 NCD- GIL24 - ISIN: INE233A08030 NCD- GIL25- ISIN: INE233A08048

## Sub.: Press Release – Chairman of Godrej Industries Limited

Please find enclosed herewith press release, the contents of which are self-explanatory.

This communication is in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions as may be applicable.

Kindly take the same on you record.

Thanking you, Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala Company Secretary & Compliance Officer (FCS 9817)





## Adi Godrej to step down from the Board of Directors of Godrej Industries; Nadir Godrej to take over as Chairman and Managing Director

**Mumbai, India** – **August 13, 2021:** Godrej Industries Limited (GIL) today announced the following changes to its Board of Directors, effective October 1, 2021. Adi Godrej will step down as Chairman and from the Board of Directors of GIL. He will continue to serve as Chairman of the Godrej Group and Chairman Emeritus of GIL. Nadir Godrej, who is currently Managing Director of GIL, will take over as Chairman and Managing Director of the company.

Commenting on the announcement, Adi Godrej, said:

"It has been a privilege to serve Godrej Industries for over four decades, during which we have delivered strong results and transformed our company. I am grateful to our Board for their support and guidance; to all our team members whose passion, commitment and hard work has driven our success; and to all our customers, business partners, shareholders, investors, and communities, for their continued partnership. I am very confident that our best years are ahead of us, and I look forward to Nadir and our team achieving our exciting aspirations."

## Nadir Godrej, Managing Director, Godrej Industries, said:

"On behalf of our team at Godrej Industries and our Board, I want to thank our Chairman for his vision, values and exceptional leadership that has guided and shaped our company. Our leadership team is committed to building forward on these foundations; continuing to serve our people and communities, and creating long-term value for all our stakeholders."

## **Press Enquiries**

Sujit Patil Head – Corporate Brand and Communication Godrej Industries Limited +91 9930654976 sujit.patil@godrejinds.com