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: April 25, 2022

To, To,

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

National Stock Exchange of India Limi Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

Ref.: BSE Scrip Code No. "540743" **Ref:** "GODREJAGRO"

Dear Sir(s),

Subject: Disclosure under Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 issued by Securities and Exchange Board of India (SEBI) for the beginning of the Financial Year 2022-23.

We, Godrej Agrovet Limited ("the Company"), hereby wish to submit the following disclosure under Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 issued by SEBI, in order to confirm to the Stock Exchanges that we are <u>not</u> a 'Large Corporate" within the meaning of the said Circular:-

| Sr. No. | Particulars | Details |
|------------|--|--|
| 1 | Name of the company | Godrej Agrovet Limited |
| 2 | CIN | L15410MH1991PLC135359 |
| 3 | Outstanding borrowing of company as on March 31, 2021 (Rs. in Crore) | Rs. 7 Crore (Rupees Seven Crore Only) |
| | | The Company, thus, does not satisfy the second condition of having an outstanding long term borrowing of Rs.100 Crore or above in order to qualify as a "Large Corporate". |
| | | quality as a Large corporate. |
| 4 | Highest Credit Rating During the previous Financial Year along with name of the Credit | Credit Rating by ICRA Limited |
| | Rating Agency | Long Term Rating is [ICRA]AA and |
| | | short term rating [ICRA]A1+ |
| | | Credit Rating by CRISIL |
| | | Credit rating for Commercial Papers is "CRISIL A1+" |



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CIN: L15410MH1991PLC135359

| 5 | Name of Stock Exchange in which the fine shall | Not Applicable since the Company is |
|---|--|-------------------------------------|
| | be paid, in case of shortfall in the required | not a "Large Corporate" |
| | borrowing under the framework | |

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited For Godrej Agrovet Limited

S. Varadaraj Vivek Raizada
Chief Financial Officer & Head Legal & IT Head- Legal & Company Secretary

& Compliance Officer
(ICAI Membership No.: 047959)
(ICSI Membership No.: A 11787)

Contact No: 022-2519 4416 (ICSI Membership No.: A 11/8/)

Email Id: <u>s.varadaraj@godrejagrovet.com</u> **Email Id:** <u>vivek.raizada@godrejagrovet.com</u>

