

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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: December 12, 2022

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

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

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

Ref.: **"GODREJAGRO"**

Subj.: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Company has entered into 2 (two) Sale Deeds dated December 12, 2022 ("**Sale Deed**") for transfer of total land admeasuring 3.92 Acres (approx.) situated at Ambattur, Tamil Nadu ("**Land**") for a total consideration of Rs. 71.36 Crore (approx.).

Please refer to **Annexure-A** for the important terms and conditions in relation to the Sale Deed, in accordance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

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)

Encl.: As above



Annexure-A

Name of the Agreement	Sale Deed	Sale Deed
Name(s) of parties with whom the agreement is entered	Godrej and Boyce Manufacturing Company Limited (“G&B”)	Minerva Veritas Data Centre Private Limited (“Minerva”)
Purpose of entering into the agreement	Sale of land admeasuring 0.65 Acres (approx.) situated at Ambattur, Tamil Nadu.	Sale of land admeasuring 3.27 Acres (approx.) situated at Ambattur, Tamil Nadu.
Size of agreement	<u>Consideration Received / Receivable:</u> Rs.11.83 Crore (approx.)	<u>Consideration Received / Receivable:</u> Rs.59.53 Crore (approx.)
Purpose of entering into the agreement	Sale of land admeasuring 0.65 Acres (approx.) situated at Ambattur, Tamil Nadu.	Sale of land admeasuring 3.27 Acres (approx.) situated at Ambattur, Tamil Nadu.
Shareholding, if any, in the entity with whom the agreement is executed.	No. The Company does not hold any shares in Godrej and Boyce Manufacturing Company Limited.	No. The Company does not hold any shares in Minerva Veritas Data Centre Private Limited.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	No.	No.
Whether, the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship.	G&B and the Company are Related Parties pursuant to Regulation 2 (1) (zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.	The Company and Minerva are not Related Parties as per Section 188 read with Rule 15 of the Companies (Meeting of Board and It Powers) Rules, 2014 and Regulation 2 (1) (zc) of the and Securities and Exchange Board of India (Listing Obligation and



	G&B is a part of Promoter Group of the Company.	Disclosure Requirements) Regulations, 2015.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	The transaction is a Related Party Transaction as per Section 188 read with Rule 15 of the Companies (Meeting of Board and It Powers) Rules, 2014 and Regulation 2 (1) (zc) of the and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and has been entered into on "arm's length" basis, with due compliance with the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.	No. This transaction is not a Related Party Transaction as the Company and Minerva are not Related Parties as per Section 188 read with Rule 15 of the Companies (Meeting of Board and It Powers) Rules, 2014 and Regulation 2 (1) (zc) of the and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable	Not applicable
In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan.	Not applicable	Not applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No. The interested Directors of the Company in the aforementioned transaction did not participate in the discussion and not voted on this agenda item at the Meeting of the Audit Committee and the Board of	No.

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	Directors of the Company, as per Companies Act, 2013.	
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s).	Not applicable	Not applicable

