

**Date:** May 28, 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”

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the Board of Directors of the Company, vide resolution passed by circulation on **Saturday, May 28, 2022**, has approved the following:

**A. RE-APPOINTMENT OF MR. NATARAJAN SRINIVASAN AS AN “INDEPENDENT DIRECTOR” OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) YEARS COMMENCING FROM JULY 18, 2022 UPTO JULY 17, 2027, SUBJECT TO APPROVAL OF THE SHAREHOLDERS**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved re-appointment of **Mr. Natarajan Srinivasan** (DIN: 00123338) as an “Independent Director” of the Company for a second term of 5 (Five) years commencing with effect from July 18, 2022 upto July 17, 2027, subject to approval of the Shareholders of the Company.

Mr. Natarajan Srinivasan will be Non-Executive & Independent Director and he is not related to the Promoters or to the Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and he is not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel, is given as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Natarajan Srinivasan</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Due to expiry of first term as an “Independent Director” on July 17, 2022.
2.	Details of appointment / <del>cessation</del> (as applicable) & Term of Appointment	The re-appointment is for second term of 5 (Five) Years commencing with effect from July 18, 2022 upto July 17, 2027.



3.	Brief Profile	<p>Natarajan Srinivasan, aged 64 years, is a Commerce graduate, and a Member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India.</p> <p>He has more than 35 years of corporate work experience spanning across Finance, Legal, Projects and General Management functions.</p> <p>While he started his career with Bharat Heavy Electricals Ltd., his last 15 years of service has been with the Murugappa Group, a Chennai based industrial conglomerate, where he held several senior positions as under, (from 2004 -2018) Director- Murugappa Corporate Board, Group Finance Director, Murugappa Group Lead Director - Financial Services Business (NBFC and General Insurance businesses) Executive Vice Chairman and Managing Director of Cholamandalam Investments and Finance Company Limited.</p> <p>He also served on the Boards of (1) Tube Investments of India Ltd, (2) Cholamandalam MS General Insurance Ltd and (3) TI Financial holdings Ltd. He retired from the Group in November 2018. In December 2018, the Government of India appointed him to the Board of Infrastructure &amp; Leasing Financial services Ltd as an Independent Director as part of the new team appointed to resolve the crisis ridden Company.</p> <p>Mr. Natarajan Srinivasan was appointed as Managing Director of CG Power and Industrial Solutions Limited on November 26, 2020, which position he continues to serve. This Company was acquired by Murugappa Group under the Stressed Assets Resolution Mechanism of Reserve Bank of India. Mr. Srinivasan currently lives in Mumbai.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Natarajan Srinivasan is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.</p>

Godrej Agrovet Ltd.  
Registered Office : Godrej One,  
3rd Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
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Fax : +91-22-2519 5124  
Email : gavlho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

**B. POSTAL BALLOT RELATED MATTERS:**

The Board considered and approved seeking approval of the Shareholders by way of Postal Ballot for re-appointment **Mr. Natarajan Srinivasan** (DIN: 00123338) as an "Independent Director" of the Company for a second term of 5 (Five) Years commencing with effect from July 18, 2022, upto July 17, 2027, as mentioned in item no. (A) above.

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)**

