

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: May 19, 2023

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. "500164"

Ref.: "GODREJIND"

Debt Segment NSE:

NCD- GIL23 - ISIN: INE233A08022
NCD- GIL24 - ISIN: INE233A08030
NCD- GIL25 - ISIN: INE233A08048
NCD- GIL28 - ISIN: INE233A08055
NCD- GIL26 - ISIN: INE233A08071
NCD- GIL25A-ISIN: INE233A08063

Sub.: Outcome of the Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, May 19, 2023, *inter alia*, has approved / noted the following:

1. RE-APPOINTMENT OF MR. MATHEW EIPE AS THE "INDEPENDENT DIRECTOR" OF THE COMPANY

Upon recommendation of the Nomination and Remuneration Committee of the Board of Directors, the Board of Directors have approved re-appointment of Mr. Mathew Eipe (DIN: 00027780) as an "Independent Director" on the Board of Directors of the Company for a second term starting from May 13, 2024 up to June 6, 2027, subject to approval of the Shareholders.

Further, Mr. Mathew Eipe is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

2. APPROVAL FOR RE-APPOINTMENT OF DR. GANAPATI YADAV AS THE "INDEPENDENT DIRECTOR" OF THE COMPANY

Upon recommendation of the Nomination and Remuneration Committee of the Board of Directors, the Board of Directors has approved re-appointment of Dr. Ganapati Yadav (DIN: 02235661) as an "Independent Director" on the Board of Directors of the Company for a second term starting from May 13, 2024 up to September 13, 2027, subject to approval of the Shareholders.



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Further, Dr. Ganapati Yadav is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

3. ANNUAL GENERAL MEETING AND RELATED MATTERS:

The Board has considered and fixed the date of the 35th (Thirty Fifth) Annual General Meeting of the Company and approved matters related thereto as under:

- (i) In terms of the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No.20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 read with the Circular No. SEBI/HO/CFD/ CMD1/CIR /P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India, the Company will hold the 35th (Thirty Fifth) Annual General Meeting of the Shareholders of the Company on Friday, August 11, 2023.
- (ii) The Register of Members and Share Transfer Books will remain closed from Friday, August 4, 2023 to Friday, August 11, 2023, (both days inclusive) for the purpose of the 35th (Thirty Fifth) Annual General Meeting.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

