

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

Date: March 25, 2022

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

Ref.: BSE Scrip Code No. “500164”

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

Ref.: “GODREJIND”
Debt Segment NSE:
NCD- GIL23-ISIN: INE233A08022
NCD-GIL24-ISIN: INE233A08030
NCD- GIL25-ISIN: INE233A08048
NCD-GIL28-ISIN: INE233A08055

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has on March 24, 2022, *inter alia*, approved the following:

Noting of lapse of Stock Grants under ESGS 2011

The Nomination & Remuneration Committee of the Board of Directors has taken note of lapse of 3,292 (Three Thousand Two Hundred Ninety Two) stock grants issued under the Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011) to an eligible employee. Consequent to lapse of the stock grants, the said employee shall have no right to claim any part of it.

The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)