

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.godrejinds.com

CIN: L24241MH1988PLC097781

Dated: May 22, 2020

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"

Sub.: Update on Godrej Industries Limited – Employee Stock Grant Scheme, 2011

Dear Sir / Madam,

We would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its Meeting held today, i.e. on Friday, May 22, 2020, has noted and taken on record the lapse of 750 (Seven Hundred and Fifty) stock grants issued under Godrej Industries Limited – Employee Stock Grant Scheme, 2011 to an eligible employee of the Company, pursuant to her resignation. Consequent to this lapse of 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)

