

Date: April 24, 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. “540743”

Ref: “GODREJAGRO”

Dear Sir(s),

Subject: Disclosure under Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (Updated as on April 13, 2022) issued by Securities and Exchange Board of India (SEBI) to be submitted for the beginning at the beginning of the Financial Year 2023-24.

We, Godrej Agrovet Limited (“the Company”), hereby wish to submit the following disclosure under Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 issued by SEBI, in order to confirm to the Stock Exchanges that we are **not** a ‘Large Corporate’ within the meaning of the said Circular:-

Sr. No.	Particulars	Details
1	Name of the company	Godrej Agrovet Limited
2	CIN	L15410MH1991PLC135359
3	Outstanding Long-Term Borrowing of Company as on March 31, 2023 (Rs. in Crore)	Rs.5.15 Crore The Company, thus, does not satisfy the second condition of having an outstanding long-term borrowing of Rs.100 Crore or above, in order to qualify as a “Large Corporate”.
4	Highest Credit Rating During the previous Financial Year along with name of the Credit Rating Agency(ies)	<u>Credit Rating by ICRA Limited</u> Long Term Rating is [ICRA]AA and short term rating [ICRA]A1+ <u>Credit Rating by CRISIL</u> Credit rating for Commercial Papers is “CRISIL A1+”



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

5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable since the Company is not a "Large Corporate"
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We confirm that ***we are not a Large Corporate*** as per the applicability criteria given under Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

S. Varadaraj
Chief Financial Officer & Head Legal & IT
(ICAI Membership No.: 047959)
Contact No: 022-2519 4416
Email Id: s.varadaraj@godrejagrovet.com

For Godrej Agrovet Limited

Vivek Raizada
Head- Legal & Company Secretary
& Compliance Officer
(ICSI Membership No.: ACS 11787)
Contact No: 022-2519 4416
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