Godrej Agrovet Ltd.
Registered Office: Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E) Mumbai 400 079, Io.

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

Date: March 4, 2022

To, To,

BSE LimitedNational Stock Exchange of India LimitedP. J. Towers, Dalal Street, Fort,Exchange Plaza, Bandra Kurla Complex,Mumbai – 400 001.Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "540743" **Ref.:** "GODREJAGRO"

Sub.: Intimation of change of Name of Registrar and Share Transfer Agent (RTA) of the Company.

Ref.: Intimation/Disclosure of event under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent ("RTA") vide email dated March 3, 2022, that its name has been changed from "KFIN TECHNOLOGIES PRIVATE LIMITED" to "KFIN TECHNOLOGIES LIMITED", with effect from February 24, 2022.

Other details of the RTA are as under;

Registered Office	Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana
Email ID	einward.ris@kfintech.com
Tel. No.	040 - 6716 2222
Fax No.	040 – 2343 1551
Website	www.kfintech.com

We request you to kindly take note of the aforementioned and update the name and other details of Kfin Technologies Limited as the RTA of the Company, in your records.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

Vivek Raizada Head- Legal & Company Secretary & Compliance Officer (ACS 11787)

