

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: July 25, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051

Ref.: BSE Script Code No. “5000164”

Ref.: “GODREJIND”
Debt Segment NSE

Sub: Intimation of receipt of request for re-classification from ‘Promoter’ and ‘Promoter group’ category to ‘Public’ shareholders in accordance with Regulation 30 and Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

We refer to the disclosures made by Godrej Industries Limited (“**Company**”) dated April 30, 2024, June 19, 2024, June 26, 2024, and July 18, 2024, under Regulation 30 and Regulation 30A read with para 5 and 5A of Part A of Schedule III of SEBI Listing Regulations, in relation to the family settlement agreement entered into between the Godrej family members (“**Family Settlement Agreement**”) and the closing thereof.

With reference to the captioned subject and in accordance with Regulation 31A(8) of the SEBI Listing Regulations, 2015, this is to inform you that pursuant to the Family Settlement Agreement, the Company is in receipt of letters dated July 24, 2024 (“**Reclassification Letters**”) requesting reclassification of the below mentioned persons, from ‘promoter’ and ‘promoter group’ category to ‘public’ category in accordance with Regulation 31A of the SEBI Listing Regulations:

Name	Category	No. of Shares	Percentage Shareholding
NAVROZE JAMSHYD GODREJ	Promoter Group	0	0.00
NYRIKA HOLKAR	Promoter Group	0	0.00
RISHAD KAIKHUSHRU NAOROJI	Promoter	50	0.00
JAMSHYD NAOROJI GODREJ	Promoter	1,304	0.00
PHEROZA J. GODREJ	Promoter Group	33	0.00
RAIKA JAMSHYD GODREJ	Promoter Group	0	0.00
VIJAY M. CRISHNA	Promoter Group	0	0.00



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Name	Category	No. of Shares	Percentage Shareholding
SMITA GODREJ CRISHNA	Promoter	1,305	0.00
VIVECK CRISHNA	Promoter Group	0	0.00
VICKRAM CRISHNA	Promoter Group	0	0.00
SEETHA SHEARER	Promoter Group	0	0.00
CYRUS PHIROZE SHROFF	Promoter Group	0	0.00
YESHWANT HOLKAR	Promoter Group	0	0.00
ARIANNE AMAVA HOLKAR	Promoter Group	0	0.00
J GODREJ, P GODREJ & N GODREJ (TRUSTEES - THE RAIKA GODREJ FAMILY TRUST)	Promoter Group	0	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Promoter Group	84,14,608	2.50
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Promoter Group	0	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Promoter Group	1	0.00
SMITA CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	Promoter Group	0	0.00
SMITA CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Promoter Group	0	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Promoter Group	0	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Promoter Group	0	0.00



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Name	Category	No. of Shares	Percentage Shareholding
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Promoter Group	1	0.00
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	Promoter	0	0.00
FUTURE FACTORY LLP	Promoter Group	0	0.00
GODREJ & KHIMJI (MIDDLE EAST) LLC	Promoter Group	0	0.00
GODREJ (VIETNAM) CO. LTD.	Promoter Group	0	0.00
GODREJ AMERICAS INC	Promoter Group	0	0.00
GODREJ HOLDINGS PRIVATE LIMITED	Promoter Group	0	0.00
GODREJ (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
GODREJ INFOTECH (SINGAPORE) PTE LTD	Promoter Group	0	0.00
GODREJ INFOTECH AMERICAS INC	Promoter Group	0	0.00
GODREJ INFOTECH LIMITED	Promoter Group	0	0.00
GODREJ UEP (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
J T DRAGON PTE LTD.	Promoter Group	0	0.00
JNG ENTERPRISE LLP	Promoter Group	0	0.00
PARAKH AGENCIES PRIVATE LIMITED	Promoter Group	0	0.00
SVC ENTERPRISE LLP	Promoter Group	0	0.00
LVD GODREJ INFOTECH NV	Promoter Group	0	0.00
SHEETAK INC	Promoter Group	0	0.00
URBAN ELECTRIC POWER INC	Promoter Group	0	0.00
VEROMATIC INTERNATIONAL BV	Promoter Group	0	0.00
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Promoter Group	0	0.00
GODREJ KOERBER SUPPLY CHAIN LIMITED	Promoter Group	0	0.00
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Promoter Group	0	0.00
GODREJ UEP PRIVATE LIMITED	Promoter Group	0	0.00
INDIA WEAVES	Promoter Group	0	0.00



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Name	Category	No. of Shares	Percentage Shareholding
CYMROZA ART GALLERY	Promoter Group	0	0.00
MINILAND SCHOOL	Promoter Group	0	0.00
GODREJ ENTERPRISES PRIVATE LIMITED	Promoter Group	0	0.00
FREYAN CRISHNA BIERI	Promoter Group	13	0.00

The Reclassification Letters will be placed at the next meeting of the Board of Directors of the Company and further action in this regard will be taken in accordance with the SEBI Listing Regulations.

You are requested to kindly take the above on your records and disseminate.

Thank you,
For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
FCS 9817

