

Date: September 25, 2024

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors of the Company

Dear Sir(s),

We wish to inform that the tenure of directorships of Dr. Omkar Goswami (DIN: 00004258) and Ms. Ireena Vittal (DIN: 05195656), Independent Directors of the Company, who were appointed as the Independent Directors of the Company for a second term of 5 (Five) years, i.e. from September 26, 2019 to September 25, 2024, have come to an end and accordingly, they have ceased to be the Independent Directors of the Company with effect from close of business hours today, i.e., on September 25, 2024.

Consequent to above, the Board of Directors of the Company will now comprise of 10 (Ten) Directors, out of which 5 (Five) Directors are Independent Directors.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

