

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

Dated: April 23, 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. “540743”

Ref.: “GODREJAGRO”

Sub: Disclosure of Event / Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, through resolution by circulation passed today, i.e., on Friday, April 23, 2021, *inter alia*, has approved the following:-

Re-constitution of the Audit Committee of the Board of Directors:

Consequent to cessation of Mr. Kavas N. Petigara as an Independent Director and also as Chairman of Audit Committee of Godrej Agrovet Limited, with effect from April 1, 2021, the Audit Committee of the Board of Directors of the Company is re-constituted with immediate effect i.e. from today, April 23, 2021, as follows.

1. Mr. Natarajan Srinivasan - Chairman (Independent Director)
2. Mr. Balram S. Yadav - Member (Managing Director)
3. Dr. Ritu Anand - Member (Independent Director)
4. Ms. Aditi Kothari Desai - Member (Independent Director)

Request you to kindly take the same on your records.

Thanking you,

For Godrej Agrovet Limited

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

