

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

Date: July 3, 2022

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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Re-appointment of Mr. Natarajan Srinivasan as an "Independent Director", for a second term of 5 (five) years commencing from July 18, 2022 upto July 17, 2027.**

Dear Sir/Madam,

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Shareholders of the Company by a Special Resolution passed through Postal Ballot concluded on July 2, 2022, has approved the re-appointment of Mr. Natarajan Srinivasan as an "Independent Director" of the Company, for a second term of 5 (five) years commencing from July 18, 2022 upto July 17, 2027.

The above information is also uploaded on the Company's website, viz. [www.godrejagrovvet.com](http://www.godrejagrovvet.com).

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Godrej Agrovet Limited

**Vivek Raizada**  
Head – Legal & Company Secretary & Compliance Officer  
(ICSI Membership No.: ACS 11787)

Place: Mumbai