

**Date:** July 18, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref.:- Cessation of Directorship of Dr. Raghunath A. Mashelkar (DIN: 00074119), Non-Executive and Independent Director of the Company, with effect from July 18, 2022**

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 Listing Regulations, this is to inform you that:

- Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on July 18, 2017, had approved appointment of Dr. Raghunath A. Mashelkar (DIN: 00074119) as an “Independent Director” of the Company for a term of 5 (five) years, i.e., from July 18, 2017 upto July 17, 2022, subject to the approval of the Shareholders. Further, the Shareholders of the Company, at their Extra-Ordinary General Meeting held on July 18, 2017, had confirmed the said appointment.
- Considering the above, the 1<sup>st</sup> term of appointment of Dr. Raghunath A. Mashelkar as an “Independent Director of the Company has expired on July 17, 2022 and he has ceased to be a Director (Non-Executive and Independent) of the Company, with effect from July 18, 2022.
- The Company would like to place on record sincere appreciation and gratitude for efficient and matured guidance and support provided by Dr. Raghunath A. Mashelkar during his long tenure as an “Independent Director” of the Company.



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

We request you to kindly take the above information on your records.

Thanking you,

Yours sincerely,

**For Godrej Agrovet Limited**



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

**Encl.:** As above

