

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

Dated: March 27, 2020

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001
Ref.: BSE Scrip Code No. “500164”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051
Ref.: “GODREJIND”

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

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 Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Ms. Rashmi Joshi (DIN: 06641898) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from today, i.e., March 27, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Ms. Rashmi Joshi was appointed as the Director of the Company with effect from March 15, 2019. She has given her resignation from the position of the Independent Director of the Company with effect from today, i.e., March 27, 2020.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	March 27, 2020

Further, the Company has received confirmation from Ms. Rashmi Joshi that there are no material reasons for her resignation other than those mentioned in her resignation letter dated March 27, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl: A/a



Rashmi Satish Joshi
G-1401, Jade Gardens, Road No.7,
Gandhi Nagar, Bandra East,
Mumbai -400051.

27th March, 2020

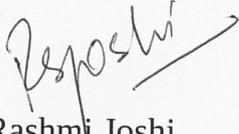
To
Mr. Nadir B. Godrej
Managing Director
Godrej Industries Ltd

Dear Mr. Godrej,

I hereby resign from the directorship of Godrej Industries Limited with immediate effect. There is no major issue. I am resigning for personal reasons.

I wish GIL all the best for the future.

Yours sincerely,


Rashmi Joshi

copy to - Clement Pinto
Sumit Mitra.