

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: August 14, 2021

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. "500164"

Ref.: "GODREJIND"

Debt Segment NSE:

NCD- GIL23 - ISIN: INE233A08022

NCD- GIL24 - ISIN: INE233A08030

NCD- GIL25- ISIN: INE233A08048

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has, *inter alia*, approved the following:

Allotment of Equity Shares under Godrej Industries Limited - Employee Stock Grant Scheme, 2011

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 20,725 (Twenty Thousand Seven Hundred and Twenty-Five) Equity Shares of Face Value Re.1/- (Rupee One Only) each under the "Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)", upon exercise of 20,725 (Twenty Thousand Seven Hundred and Twenty-Five) Grants, at an Exercise Price of Re.1/- (Rupee One Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is 20,725 (Twenty Thousand Seven Hundred and Twenty-Five) [20,725 Grants @ Re.1/- per Grant].

Consequently, with effect from August 14, 2021, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to ₹33,65,83,558/- (Rupees Thirty-Three Crore Sixty-Five Lakh Eighty-Three Thousand Five Hundred and Fifty Eight Only) [divided into 33,65,83,558 (Thirty-Three Crore Sixty-Five Lakh Eighty Three Thousand Five Hundred and Fifty Eight) Equity Shares of Face Value Re.1/- (Rupee One Only) each] as under:



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Particulars	No. of Equity Shares of Face Value ₹ 1/- (Rupee One Only) each	Amount in ₹.
Paid-Up Equity Share Capital of the Company before the allotment	33,65,62,833	33,65,62,833
Add: Allotment of Equity Shares under ESGs 2011 on August 14, 2021	20,725	20,725
Post allotment - Paid-Up Equity Share Capital as on August 14, 2021	33,65,83,558	33,65,83,558

The above 20,725 (Twenty Thousand Seven Hundred and Twenty-Five) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

