

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

Date: November 8, 2021

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”

Debt Segment NSE:

NCD- GIL23 –ISIN: INE233A08022

NCD-GIL24- ISIN: INE233A08030

NCD- GIL25- ISIN: INE233A08048

NCD-GIL28-ISIN: INE233A08055

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Listing Regulations**”), we wish to inform you that Mr. Vijay Mohan Crishna (DIN: 00066267) has vide an email dated November 7, 2021, submitted his resignation from the position of “**Non-Executive, Non-Independent Director**” of the Company with effect from close of business hours on November 8, 2021.

The Nomination and Remuneration of the Board of Directors and the Board of Directors of the Company have taken note of resignation of Mr. Vijay Crishna and the Board places on record its appreciation for the valuable contribution, guidance and support provided by him during his association 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 | Mr. Vijay Crishna, Non-Executive Non-Independent Director (Promoter Group) has been serving as the Director of the Company since January 3, 1995 and he has tendered his resignation from the directorship of the Company |



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| Sr. No | Disclosure Requirement | Details |
|--------|---|--|
| | | to reduce his commitments on multiple Boards on account of his advancing age with effect from close of business hours on November 8, 2021. |
| 2. | Date of Appointment / Cessation (as applicable) & term of Appointment | With effect from close of business hours on November 8, 2021 |

Consequent to above, the Board of Directors of the Company will now comprise of 10 (Ten) Directors, out of which 6 (Six) Directors are Independent Directors.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

