



Godavari Biorefineries Ltd

Dated: October 29, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Script Symbol: GODAVARIB

Script Code:544279

Dear Sir / Madam,

Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that first term of appointment of Mr. Sanjay Puri (DIN 08789423) , as Non- Executive Independent Director will end on 29th October, 2025, consequently Mr. Sanjay Puri will cease to be Independent Director of the Company with effect from 30th October , 2025

The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

This is for your information and records.

Thanking you,
Yours faithfully

For Godavari Biorefineries Limited

Swarna Gunware
Jt. Company Secretary
A 32787
Email ID: investors@somaiya.com



Godavari Biorefineries Ltd

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 DATED November 11, 2024 relating to Appointment/Cessation of Directors.

The particulars for completion of first and final term of Mr. Sanjay Puri (DIN: 08789423) as an Independent Director (Non- Executive) are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of first and final term of Mr. Sanjay Puri (DIN: 08789423) as a Non-Executive Independent Direct
Date of Cessation	With effect from close of business hours on 29 th October, 2025
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable