



**Godavari Biorefineries Ltd**

Date: 30<sup>th</sup> September, 2025

**To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Trading Symbol: GODAVARIB**

**To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 544279**

**Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment/Re-appointment of Directors and Appointment of Secretarial Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), read with Para A of Part A of Schedule III thereto, we hereby inform that the Members of the Company at the 70<sup>th</sup> Annual General Meeting (“AGM”) held on Tuesday, September 30, 2025, have approved the following:

1. Re-appointed of Mr. Bhalachandra Bakshi (DIN: (DIN: 03538688) as Director, liable to retire by rotation;
2. Re-appointed of Mr. Suhas Godage (DIN: 09227610) as Director, liable to retire by rotation;
3. Appointment of the following as an Independent Director for a term of 5 (five) consecutive years:
  - Mr. Nandan Dhanajay Mehta (DIN: 07134249) – Independent Director
  - Mr. Sean E. Reagan (DIN: 01490812) – Independent Director
4. Re-appointment of Mr. Hemant Luthra (DIN 00231420) as an Independent Director of the Company for a second term of three consecutive years w.e.f. 30th October 2025
5. Appointment of Tushar Shridharani and Associates LLP (Firm Registration No. LLPIN - ACL-9350) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01, 2025, until March 31, 2030.

The aforesaid appointment of the Secretarial Auditor was earlier approved by the Board of Directors at its meeting held on August 7, 2025 and has now been confirmed by the shareholders at the AGM.



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The details required to be furnished in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed hereunder as **Annexure – A** and **Annexure – B**, respectively.

You are requested to kindly take the above information on record.

Please take the above information on record.

Thanking you,  
Yours faithfully,

**For Godavari Biorefineries Limited**

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



## Godavari Biorefineries Ltd

### Annexure – A Details of Appointment / Re-appointment of Directors (pursuant to SEBI Circular dated 9 September, 2015)

Particulars	Mr. Bhalachandra R. Bakshi	Mr. Suhas Godage	Mr. Hemant Luthra	Mr Sean E. Reagan	Mr. Nandan Dhananjay Mehta
DIN	03538688	09227610	00231420	01490812	07134249
Date of Approval by Shareholders	30 <sup>th</sup> September, 2025	30 <sup>th</sup> September, 2025	30 <sup>th</sup> September, 2025	30 <sup>th</sup> September, 2025	30 <sup>th</sup> September, 2025
Term of appointment	Liable to retire by rotation	Liable to retire by rotation	Three consecutive years w.e.f. 30 <sup>th</sup> October 2025	Five consecutive years from 30 <sup>th</sup> September, 2025	Five consecutive years from 30 <sup>th</sup> September, 2025
Brief Profile	Graduate in Agriculture Science from University of Agriculture Sciences Dharwad, Karnataka Expertise in Fertilizers, Sugar, Ethanol and Power Industry	Bachelor's degree of science from University of Pune 2. Master's degree of business administration from Yashwantrao Chavan Maharashtra Open University 3. Post graduate diploma programme in industrial fermentation & alcohol technology from Vasantdada Sugar	Bachelor's degree of Technology in Mechanical Engineering from Indian Institute of Technology, Delhi and Harvard Business School's Advanced Management Program  He provides advisory services in Financial Sector	Bachelor of Arts degree in Economics and History, Albion College, Albion, MI 2. Master of Laws, Taxation from Georgetown University Law Center, Washington DC. 3. Juris Doctor, Michigan State University College of Law, East Lansing, MI Over 25 years of leadership in the	Graduate with a Bachelor of Chemistry in Mumbai 2. MBA at The Nyenrode University, The Netherlands  Corporate Affairs - Europe, Middle East and Africa, where he looks into policy analysis and stakeholder engagement for the region. Prior to this, Nandan was part of the



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		<p>Institute</p> <p>He has vast knowledge in material management, quality control, manpower planning, raw materials, and process analysis and has more than 29 years of experience in the chemicals industry /Distillery</p>		<p>Chemicals, Plastics and Automotive industries</p>	<p>team that launched the cloud computing division of TCS; iON, where he was the head of finance with oversight over commercial, legal and invoicing</p>
Relationship with other Directors	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company
Confirmation regarding not being debarred	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority



## Godavari Biorefineries Ltd

### Annexure – B Details of Appointment of Secretarial Auditor (pursuant to SEBI Circular dated 9 September 2015)

Particulars	Details															
Name of Auditor	Tushar Shridharani and Associates LLP (Firm Registration No. LLPIN - ACL-9350)															
Date of Board Approval	7 <sup>th</sup> August, 2025															
Date of Shareholders' Approval	30 <sup>th</sup> September, 2025															
Term of Appointment	April 01, 2025, until March 31, 2030.															
Brief Profile	<p>CS Tushar Shridharani, has set up a proprietary 'Practicing Company Secretary Unit' on September 1, 1994.</p> <p>The set up presently is jointly headed by CS Tushar Shridharani and CS Nandini Parekh, both qualified Company Secretaries and having varied experience. CS Nandini Parekh qualified as a Company Secretary in 2003; has been with organization ever since her studying Company Secretary course since June, 2000 and has experience with respect to compliances advisory under various enactments, compliances process and handling 'Due Diligence'. Along are a four qualified Associate Partners, support staff, interns and a team of lawyers.</p> <p>The organization provides company secretarial and paralegal services. Professionals within are mainly practicing in the field of Corporate Laws that encompass around company law, securities law, corporate compliance management, foreign inbound and outbound investment, external commercial borrowing, downstream investments, secretarial audit and corporate legal due diligence.</p> <p>The team at unit value knowledge and time while addressing a client's needs.</p> <p>With a view to corporatize certain practice area and to combine resources CS Tushar Shridhrani jointly with CS Nandini Parekh, CS Priyanka Tank and CS Dhara Gala have set up Tushar Shridharani And Associates LLP ("the LLP").</p> <p>This organization was incorporated on February 13, 2025.</p> <p>Primary information of Partners of the LLP are as follows:</p> <table border="1"><thead><tr><th>#</th><th>Names of Partners</th><th>Designation</th></tr></thead><tbody><tr><td>1.</td><td>CS Tushar Shridharani</td><td>Designated Partner</td></tr><tr><td>2.</td><td>CS Nandini Parekh</td><td>Designated Partner</td></tr><tr><td>3.</td><td>CS Priyanka Tank</td><td>Partner</td></tr><tr><td>4.</td><td>CS Dhara Gala</td><td>Partner</td></tr></tbody></table> <p>The LLP and all of its Partners are 'Peer Reviewed' as per relevant regulations of the Institute of Company Secretaries of India.</p> <p><b>Clients:</b></p>	#	Names of Partners	Designation	1.	CS Tushar Shridharani	Designated Partner	2.	CS Nandini Parekh	Designated Partner	3.	CS Priyanka Tank	Partner	4.	CS Dhara Gala	Partner
#	Names of Partners	Designation														
1.	CS Tushar Shridharani	Designated Partner														
2.	CS Nandini Parekh	Designated Partner														
3.	CS Priyanka Tank	Partner														
4.	CS Dhara Gala	Partner														



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	The list of clients of organization includes a few eminent Indian Companies, Subsidiaries of a few multinational overseas companies, leading Venture Funds in India, Chartered Accountants and a few law firms.
Relationship with Directors	Not applicable (the Auditor is not related to any Director of the Company)