

Godrej Agrovet Limited

Registered Office -

Godrej One, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East) Mumbai- 400079. India
Tel: +91-22-25188010/8020/8030
Fax: +91-22-25195124
Email: gavlho@godrejagrovvet.com
Website: www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: September 2, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref.: BSE Scrip Code No. "540743

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: NSE Symbol "GODREJAGRO"

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that, today i.e., on September 2, 2026, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Senior Management Personnel of the Company, as follows:

1. Approval for the appointment and remuneration of Ms. Anushree Singh as the "Chief Human Resources Officer" of the Company with effect from September 7, 2026:

The Board of Directors has approved the appointment and remuneration of Ms. Anushree Singh as the "Chief Human Resources Officer" of the Company effective from September 7, 2026, as per the Nomination and Remuneration Policy of the Company.

The required particulars / details are enclosed as **Annexure-A**.

The aforementioned information is also available on the website of the Company viz. www.godrejagrovvet.com.

We request you to kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

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Annexure - A

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The appointment of Ms. Anushree Singh as the Chief Human Resources Officer of the Company is due to cessation of employment of Ms. Mallika Mutreja as the Head – Human Resources of the Company with effect from close of business hours on August 6, 2026.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment;	The appointment of Ms. Anushree Singh will be effective from September 7, 2026. The terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	Ms. Anushree Singh is a global HR leader with over two decades of experience across people strategy, organizational transformation, culture building, M&A integration, board management and leadership development across industries and geographies. Most recently, she served as Chief Human Resources Officer at JSW Energy, where she architected the people framework supporting the Company's "Plan 30 by 30" ambition. During this period, the organization scaled from approximately 2,000 to 6,000 employees over two years, while she built an integration playbook, strengthened HR governance and onboarding systems, and developed leadership capability across four business verticals. Previously, Ms. Anushree Singh held leadership roles across Avery Dennison, AkzoNobel and the Aditya Birla Group, with experience spanning India, Europe, North America and global corporate functions. Her roles have included Global HR Director at Avery Dennison, CHRO for the India Sub-continent at AkzoNobel, and leadership assignments across talent management, organizational development and HR operations at the Aditya Birla Group. Across her career, Ms. Anushree Singh has led large-scale culture transformations, HR digital transformation, organizational design and diversity & inclusion initiatives, while partnering closely with senior leadership to build high-performance organizations. Ms. Anushree Singh holds a PGDM from IIPM and a Bachelor's degree (Hons.) in Psychology from Delhi University. She is also a SHRM Senior Certified Professional.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
