

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: April 13, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Sub.: Outcome of the Board Meeting held on April 13, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Monday, April 13, 2026** (*which commenced at 4.30 p.m. and concluded at 4.50 p.m.*), *inter alia*, has approved / noted the following:-

A. RETIREMENT OF MR. NADIR GODREJ AS THE "CHAIRMAN AND NON-EXECUTIVE DIRECTOR" OF THE COMPANY WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON AUGUST 13, 2026 AND MATTER INCIDENTAL THERETO:

The Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective Meetings held today, i.e., on April 13, 2026, took note of willingness of Mr. Nadir Godrej to retire and step down as the "Chairman and Non-Executive Director" with effect from close of business hours on August 13, 2026, due to reasons as stated in his letter enclosed herewith as **Annexure A**.

The Board of Directors of the Company placed on record their highest appreciation for the guidance, support and the leadership provided by Mr. Nadir Godrej as the "Chairman and Non-Executive Director" of the Company during his tenure.

Further, the Nomination and Remuneration Committee and the Board of Directors also approved appointment of Mr. Nadir Godrej, as the "Chairman Emeritus" of the Company, with effect from August 14, 2026, considering his vast contribution to the growth of the Company and the vision and guidance provided by him over several decades.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with regard to the retirement of Mr. Nadir Godrej, is given hereunder:



Sr. No.	Details	Information
1.	Reason for Change, (viz., appointment, resignation, removal, death or otherwise)	Retirement of Mr. Nadir Godrej as the “Chairman and Non-Executive Director” of the Company with effect from close of business hours on August 13, 2026.
2.	Details of Retirement	Mr. Nadir Godrej has decided to retire as the “Chairman & Non-Executive Director” of the Company with effect from close of business hours on August 13, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

B. APPROVAL FOR THE APPOINTMENT OF MR. BURJIS N. GODREJ, EXECUTIVE DIRECTOR AS THE “CHAIRPERSON” OF THE BOARD OF DIRECTORS OF THE COMPANY WITH EFFECT FROM AUGUST 14, 2026 AND “CHAIRMAN – DESIGNATE” WITH EFFECT FROM APRIL 13, 2026:

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective Meetings held today, i.e., on April 13, 2026, approved appointment of Mr. Burjis Godrej, Executive Director as the “Chairperson” of the Board with effect from August 14, 2026 and “Chairman – Designate” with effect from April 13, 2026.

Mr. Burjis N. Godrej is the son of Mr. Nadir Godrej, Chairman & Non-Executive Director of the Company. Further, Mr. Burjis N. Godrej is eligible under the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations (as amended from time to time) and is not debarred from holding the office of a Director pursuant to any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with regard to appointment of Mr. Burjis N. Godrej as the “Chairperson” of the Board, is given hereunder:



Sr. No.	Details	Information
1.	Reason for Change, viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Burjis N. Godrej, Executive Director as the “Chairperson” of the Board of Directors of the Company, with effect from August 14, 2026 and “Chairman - Designate” with effect from April 13, 2026.
2.	Details of Appointment / Re-appointment / Cessation (as applicable) & Term of Appointment	Mr. Burjis N. Godrej, Executive Director has been appointed as the “Chairperson” of the Board of Directors of the Company, with effect from August 14, 2026 and “Chairman - Designate” with effect from April 13, 2026.
3.	Brief Profile (in case of appointment)	<p>Burjis Godrej has been an Executive Director of Godrej Agrovet Limited since 2022. In his role, he has focused on evaluating new products, technologies, business models, geographies, and capital allocation opportunities.</p> <p>He previously served as Managing Director of Astec LifeSciences Limited (2025–2026) and as COO of the Crop Care business of Godrej Agrovet (2023–2024). He played a key role in driving growth, product development, and operational turnaround across both divisions.</p> <p>Burjis holds a BS and MS in Earth Systems from Stanford University and an MBA from Harvard Business School.</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Burjis N. Godrej is the son of Mr. Nadir Godrej (the Chairman & Non-Executive Director and also a Promoter of the Company).
5.	Information as required pursuant to BSE Circular Ref. No. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Burjis N. Godrej is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India (SEBI) or any other authority.



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We request you to please 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)

Encl.: As above



Date: April 13, 2026

To,

The Board of Directors

Godrej Agrovet Limited (“GAVL”)

Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East)
Mumbai – 400 079, Maharashtra

Subject: Stepping down from the Godrej Agrovet Limited – Board of Directors

Dear Board Members,

I hope all is well with you.

I will turn 75 in August 2026, and I would like to step down from the Board of Godrej Agrovet Limited.

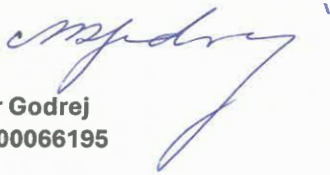
It has been a privilege to serve GAVL, and I am grateful to you for your guidance and partnership over the years. I am writing to share with you my intent to step down as the Chairman of Godrej Agrovet Limited and from our Board, effective close of business hours on August 13, 2026.

I am very confident that our leadership team will continue to build forward and create even more sustainable, long-term value for our stakeholders. I will always be available to support you in any way I can.

Kindly acknowledge the receipt of my intention to retire and arrange to file / submit necessary form(s) with Registrar of Companies – Mumbai / Ministry of Corporate Affairs accordingly.

Thanking you,

Yours faithfully,



Nadir Godrej
DIN: 00066195