

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: August 14, 2025

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

Ref.: NSE Symbol “GODREJAGRO”

Sub.: Intimation pursuant to sub-para 7B of Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Natarajan Srinivasan as an Independent Director of the Company.

Dear Sir / Madam,

Further to our intimation letter dated July 1, 2025, informing about the resignation of Mr. Natarajan Srinivasan (DIN: 00123338), as a Non-Executive & Independent Director of the Company, with effect from the closure of business hours on July 1, 2025, please find enclosed the confirmation letter pursuant to sub-para 7B of Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to state that the reason of resignation as provided of Mr. Natarajan Srinivasan in his resignation letter dated July 1, 2025, was self-explanatory and sufficient to establish that there was no other material reason for his resignation as an Independent Director of the Company. Hence a separate confirmation that there was no other material reason for the aforementioned resignation was not submitted.

We request you to kindly consider and take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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

Enclosure: as above



NATARAJAN SRINIVASAN

Date: August 5, 2025

To,
Chairman, and
the Board of Directors of
Godrej Agrovet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai – 400079, Maharashtra

Sub.: Confirmation as per point 7B of Part A (Para A) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

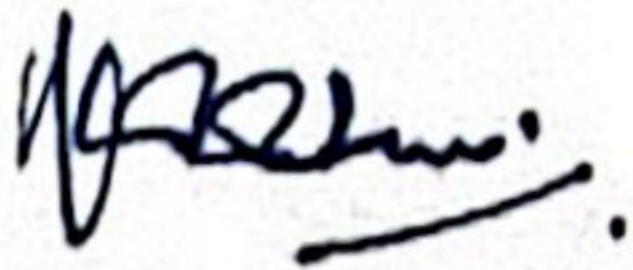
Ref.: Resignation Letter dated July 1, 2025

Dear Sirs,

With reference to my resignation as an Independent Director of Godrej Agrovet Limited with effect from the closure of business hours on July 1, 2025, I do hereby confirm that there are no other material reasons for the aforementioned resignation, other than those provided in my resignation letter dated July 1, 2025.

Thanking you.

Yours truly,



Natarajan Srinivasan
(DIN: 00123338)