

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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: April 16, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Symbol: “GODREJAGRO”

Dear Sir / Madam,

Sub.: Confirmation from the resigning director that there are no other material reasons other than provided in the resignation letter.

Ref.: Email dated April 13, 2021 for submission of written confirmation from Mr. Kavas N. Petigara who has resigned as Non-Executive and Independent Director w.e.f April 1, 2021, that there are no other material reasons other than provided.

Please find enclosed written confirmation that there are no other material reasons other than provided, received from Mr. Kavas N. Petigara, who has resigned as Non- Executive Independent Director of the Company w.e.f. April 1, 2021.

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

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

RAIZADA VIVEK Digitally signed by RAIZADA
VIVEK PRITAMLAL
Date: 2021.04.16 17:25:01
+05'30'
PRITAMLAL

Vivek Raizada

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



Kavas N. Petigara

**801 Citadel
18-B Ruparel Marg
Malabar Hill
Mumbai 400 006
Mob: +91 98 20180987
Email: kavas@petigara.com**

14 April 2021
The Board of Directors
Godrej Agrovet Limited
"Godrej One" 3rd Floor, Eastern Express Highway, Pirojshanagar,
Vikhroli East, Mumbai -400 079

Dear Sirs,

Sub.: Confirmation

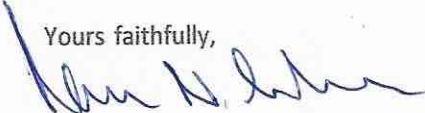
In connection to my resignation letter dated March 31, 2021, resigning from the position of "Independent Director" of Godrej Agrovet Limited with effect from April 1, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Godrej Agrovet Limited is as below:

Sr. No.	Particulars	Comment
i.	Detailed reasons for the resignation.	Due to personal reasons, I resign from the position of "Independent Director" of Godrej Agrovet Limited.

Thanking You,

Yours faithfully,


Kavas N. Petigara
Independent Director
DIN: 00661662