

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 27, 2026

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

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

**Ref.:** BSE Scrip Code No. “540743”

**Ref.:** “GODREJAGRO”

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Re-appointment of Dr. Ashok Gulati (DIN: 07062601) as an “Independent Director”, for a second term comprising of a period commencing from May 7, 2026 upto May 10, 2029.**

Dear Sir/Madam,

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Shareholders of the Company by a Special Resolution passed through Postal Ballot concluded on April 27, 2026, has approved the re-appointment of Dr. Ashok Gulati (DIN: 07062601) as an “Independent Director” of the Company, for a second term comprising of a period commencing from May 7, 2026 upto May 10, 2029.

The above information is also uploaded on the Company’s website, viz. [www.godrejagrovvet.com](http://www.godrejagrovvet.com).

Please take the same on your records.

Thanking you,

Yours Sincerely,

For **Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal & Company Secretary & Compliance Officer**  
(ICSI Membership No.: ACS 11787)

**Place:** Mumbai

