

Date: July 1, 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

Subject: Resignation as an Independent Director of the Company

Dear Sirs

Further to my discussion with the Chairman of the Board, I, Natarajan Srinivasan (DIN: 00123338), do hereby resign as an Independent Director of Godrej Agrovet Limited ("Company") with effect from the closure of business hours on July 1, 2025, due to my appointment in an executive position in a competing business, which could be perceived as a potential conflict of interest with my position on the board of GAVL.

Consequent to my aforementioned resignation, I will also cease to be a Member / Chairman of the following Committees of the Board of Directors of the Company:

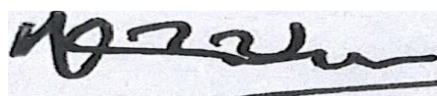
Sr. No.	Particulars	Member / Chairman
1.	Audit Committee	Chairman
2.	Risk Management Committee	Member
3.	Stakeholders' Relationship Committee	Member

It has been my honour and privilege to serve the Board of Godrej Agrovet Limited and I greatly appreciate the trust placed in me. I thank the Chairman, the Members of the Board and the Management Team for their support and co-operation during my tenure as an Independent Director.

Kindly acknowledge the receipt of this letter and arrange to file / submit the necessary form(s), with the office of the Registrar of Companies (ROC) – Mumbai, Maharashtra / Ministry of Corporate Affairs (MCA) accordingly.

I wish the Company all the very best for the future.

Thank you,
Yours truly,



Natarajan Srinivasan
(DIN: 00123338)