

Godrej Consumer Products Limited

Godrej One, 4th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India
Tel.: +91-22-2518 8010/ 8020/ 8030
Fax.: +91-22-2518 8040/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

August 11, 2026

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051
Symbol: GODREJCP

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 11, 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, as amended from time to time, this is to inform you that the Board of Directors of Godrej Consumer Products Limited ("GCPL / the Company"), at its Meeting held today, i.e., on Tuesday, August 11, 2026, *inter alia*, has approved and noted the following matters:

1. Appointment of Mr. Aasif Malbari (DIN: 07345077) as Managing Director & Chief Executive Officer and consequent cessation from the office of Chief Financial Officer:

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Aasif Malbari (DIN:07345077), who has been serving the Company as the Chief Financial Officer, as an Additional Director (Executive, Non-Independent), designated as "Managing Director & Chief Executive Officer" of the Company for a term of 5 (Five) consecutive years, liable to retire by rotation, with effect from August 12, 2026, subject to the approval of Shareholders of the Company.

The Board has further approved the appointment of Mr. Aasif Malbari as a Member of the Corporate Social Responsibility Committee, Environment, Social & Governance (ESG) Committee and Management Committee of the Board of Directors of the Company. Further, Mr. Aasif Malbari shall continue to be a Member of Risk Management Committee as a Director.

Consequent upon his appointment as the Managing Director & Chief Executive Officer of the Company, Mr. Aasif Malbari has resigned from the office of Chief Financial Officer of the Company with effect from the close of business hours on August 11, 2026. The Nomination and Remuneration Committee, the Audit Committee and the Board of Directors have taken note of the said resignation. A copy of the resignation letter received from Mr. Aasif Malbari is enclosed as **Annexure 'A'**.

Mr. Aasif Malbari is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other authority.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure 'C'**.



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2. Resignation of Mr. Sudhir Sitapati (DIN: 09197063) as Managing Director & Chief Executive Officer of the Company:

This is to inform you that Mr. Sudhir Sitapati (DIN: 09197063), Managing Director & Chief Executive Officer of the Company, vide his email dated August 10, 2026, has tendered his resignation from directorship (Managing Director & Chief Executive Officer) of the Company, with effect from August 11, 2026.

Consequent to his resignation from the Board, he shall also cease to be a Member of the Corporate Social Responsibility Committee, Environment, Social & Governance (ESG) Committee, Risk Management Committee and Management Committee of the Board of Directors of the Company and the Ordinary Resolution passed by the Shareholders of the Company at the 26th (Twenty Sixth) Annual General Meeting held on August 7, 2026 approving his reappointment stands ineffective and shall not be acted upon. The Nomination and Remuneration Committee and the Board of Directors of the Company took note of the said resignation on August 11, 2026. The email received from Mr. Sudhir Sitapati is enclosed herewith as **Annexure 'B'**.

The Board of Directors thanked Sudhir for the bold thinking he had brought to GCPL over the last five years and wished him success for future.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure 'C'**.

3. Approved appointment of Mr. Vishal Kedia as the Interim Chief Financial Officer of the Company:

Upon recommendation of the Nomination and Remuneration Committee and the Audit Committee of the Board of Directors, the Board of Directors have approved appointment of Mr. Vishal Kedia as the Interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 12, 2026. He shall continue to discharge the responsibilities of his existing position as Head- Strategy, FP&A and Investor Relations, in addition to the responsibilities of Interim Chief Financial Officer until a suitable candidate is formally appointed to this position.

The Board has further approved the appointment of Mr. Vishal Kedia as a Member of the Risk Management Committee of the Board of Directors of the Company.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure 'C'**.

4. Persons authorised to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges where the securities of the Company are listed:

The Board of Directors have authorised the below mentioned Directors, Key Managerial Personnel and Authorised Persons, to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges where the securities of the Company are listed, with effect from August 12, 2026.

The contact details are as below:

Name	Designation	Email id	Authorised to
Ms. Nisaba Godrej	Executive Chairperson	nisaba.godrej@godrejcp.com	Determine materiality and make disclosure to stock exchanges

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Name	Designation	Email id	Authorised to
Mr. Aasif Malbari	Managing Director & Chief Executive Officer	aasif.malbari@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Vishal Kedia	Interim Chief Financial Officer	vishal.kedia@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Virender Mittal	Global Controller	virender.mittal@godrejcp.com	Make disclosure to stock exchanges
Ms. Tejal Jariwala	Company Secretary & Compliance Officer	tejal.jariwala@godrejcp.com	Make disclosure to stock exchanges
Address and Contact no.	Godrej Consumer Products Limited Godrej One, 4 th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra Tel No.: 022-2518 8010		

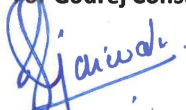
The Notice of the Postal Ballot for seeking approval of the Members for the aforesaid appointment of Mr. Aasif Malbari will be circulated in due course and the same shall be filed with the Stock Exchanges.

The Board Meeting commenced at 3.35 P.M. (IST) and the above matters were approved by 3.45 P.M. (IST).

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Godrej Consumer Products Limited



Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)



Encl.: As above

Aasif Malbari

36-A Belvedere Court, Sane Guruji Marg, Saat Rasta, Mahalaxmi, Mumbai, 400011

Date: August 10, 2026

To,
Executive Chairperson
Godrej Consumer Products Limited
4th Floor, Godrej One, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai-400079, Maharashtra

Subject: Resignation from the office of Chief Financial Officer of Godrej Consumer Products Limited, consequent to the change in role to Managing Director & Chief Executive Director

Dear Chairperson,

I, Aasif Malbari, hereby tender my resignation from the office of Chief Financial Officer of Godrej Consumer Products Limited ("Company") with effect from the close of business hours on August 11, 2026.

My resignation is consequent to my proposed appointment as the Managing Director and Chief Executive Officer of the Company, subject to the requisite approvals.

I would like to express my sincere gratitude to the Board of Directors, the management team and my colleagues for their guidance, support and trust during my tenure as Chief Financial Officer. It has been a privilege to contribute to the Company's growth and success in this role.

I request the Board to kindly take note of my resignation and arrange for all necessary statutory and regulatory filings, intimations and other actions required in this regard.

I remain committed to supporting a smooth transition and look forward to continuing to serve the Company in my proposed new role.

Thanking you,
Yours sincerely,



Aasif Malbari

Tejal Jariwala

From: Sudhir Sitapati
Sent: 10 August 2026 17:33
To: Nisaba Godrej
Cc: Tejal Jariwala
Subject: Resignation

Dear Nisaba,

Thank you for your continuing faith in me. Leading GCPL has been one of the most rewarding experiences of my career. I thank the Board, Godrej family and extraordinary team for their trust and partnership.

On a monthly average, from May 7, 2021 — the day my appointment was announced — through Aug 9th, GCPL's total shareholder return has been ~10%, compared with ~8% for the NIFTY FMCG index. Today, 97% of analysts rate the stock a Buy or Hold, among the highest ratings in the sector.

As India emerges from a difficult period for FMCG, GCPL's growth has been accelerating, with Q1 2027 revenue growth of 19%, driven by 9% underlying volume growth — both multi-quarter highs.

I feel that the task I had set for myself here is done and this is the right time to move on.

I am tendering my resignation with effect from Aug 11. I would be happy to fully support my successor through this transition period.

With gratitude,

Sudhir

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Annexure C

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1) Mr. Aasif Malbari**Appointment**

Sr. No.	Particulars	Management Comments
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Aasif Malbari (DIN: 07345077) as Managing Director & Chief Executive Officer of the Company, with effect from August 12, 2026.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as Managing Director & Chief Executive Officer of the Company for a term of 5 (Five) consecutive years, liable to retire by rotation, with effect from August 12, 2026 to August 11, 2031, subject to the approval of Shareholders of the Company.
3	Brief profile (in case of appointment)	Aasif has spent three decades in the FMCG and auto industries, at GCPL, Tata Motors, and Hindustan Unilever. As Global CFO, he directly oversees business strategy and has played a critical role in partnering leadership teams across geographies to advance growth and strengthen performance. Aasif has delivered an outstanding transformation of GCPL's Africa business. The business has rapidly grown its margin-accretive FMCG portfolio, headlined by the highly successful launch of our air care category, while strengthening the legacy Hair Fashion business. This has resulted in EBITDA margins growing significantly, from ~9% in FY24 to ~15% in FY26. Prior to joining GCPL, Aasif served as Chief Financial Officer at Tata Passenger Electric Mobility and Director at Tata Motors Passenger Vehicles, where he played a key role in scaling the business significantly, including its reorganisation and a USD 1 billion fundraise in the electric vehicle business. Earlier in his career, he worked at Hindustan Unilever across a range of finance and business roles. Aasif is a Chartered Accountant and Company Secretary who secured the All India First Rank in both the CA Intermediate and Final examinations. Aasif is a Chartered Accountant and Company Secretary who secured the All India First Rank in both the CA Intermediate and Final examinations. He is a graduate of Sydenham College, University of Mumbai.

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Sr. No.	Particulars	Management Comments
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Aasif Malbari is not related to any of the Directors of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Aasif Malbari is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.

Cessation

Sr. No.	Particulars	Management Comments
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Aasif Malbari as Chief Financial Officer consequent to his appointment as the Managing Director & Chief Executive Officer of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on August 11, 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

2) Mr. Sudhir Sitapati

Sr. No.	Particulars	Management Comments
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sudhir Sitapati (DIN: 09197063) from directorship (Managing Director & Chief Executive Officer) of the Company, with effect from August 11, 2026. Email stating reasons for resignation is enclosed as Annexure 'B' .
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from August 11, 2026.
3	Brief profile (in case of appointment)	Not Applicable

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Sr. No.	Particulars	Management Comments
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

3. Mr. Vishal Kedia

Sr. No.	Particulars	Management Comments
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vishal Kedia has been appointed as the Interim Chief Financial Officer
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re- appointment	Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, considered and approved the appointment of Mr. Vishal Kedia as Interim Chief Financial Officer and a Key Managerial Personnel of the Company w.e.f. August 12, 2026.
3	Brief profile (in case of appointment)	Mr. Vishal Kedia has been with the Godrej Group since November 2016 and currently leads the Global Strategy, Financial Planning & Analysis and Investor Relations functions at Godrej Consumer Products Limited. He has held roles of progressively wider responsibility across the Company's India, Indonesia, Africa and Latin America businesses, spanning corporate strategy, financial planning and analysis, mergers and acquisitions, and investor relations. Prior to joining the Godrej Group, he worked at The Boston Consulting Group. He holds a Post Graduate Programme in Management from the Indian Institute of Management, Ahmedabad, and a Bachelor of Commerce from St. Xavier's College
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

