

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

February 11, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

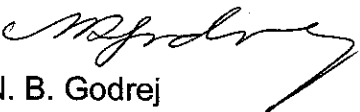
Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

This is to inform you that Mr. P. Ganesh has been appointed as the Chief Financial Officer and Company Secretary of the Company with effect from April 1, 2015. Mr. Clement Pinto, Chief Financial Officer and Mr. K. R. Rajput, Company Secretary will be stepping down from their respective positions, from the said date and will continue with Godrej Industries Limited in other capacities. Mr. P. Ganesh shall be the Compliance Officer and shall ensure compliances with effect from April 1, 2015.

The above communication is in compliance with the applicable clauses of the listing agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited


N. B. Godrej
Managing Director

