Godrej Consumer Products Ltd.
Regd. Office : 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

February 11, 2015

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra - Kurla Complex, Mumbai 400 050

Dear Sirs

Sub: Change in CFO and Company Secretary

The stock exchanges are hereby informed that the Board has noted the resignation of Mr P Ganesh, Chief Financial Officer and Company Secretary with effect from the close of business hours on March 31, 2015. As part of talent rotation within the Group, Mr P Ganesh will be moving to another Group Company from April 1, 2015.

Mr V Srinivasan has been appointed Chief Financial Officer and Company Secretary of the Company with effect from April 1, 2015 and shall ensure compliances with effect from April 1, 2015.

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

Yours faithfully
For Godrej Consumer Products Limited

Ramesh Iyer
Dy. Company Secretary