

Godrej Industries Ltd.
Regd. Office : Godrej One,
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

May 25, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd.
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai 400 051

Dear Sirs,

Appointment of Company Secretary and Compliance Officer

The Board at its meeting held today, approved appointment of Ms. Nilufer Shekhawat as the Company Secretary and Compliance Officer of the Company with effect from May 25, 2016.

Thank you.

Yours faithfully,
For Godrej Industries Limited

N.S. Nabar
Executive Director & President (Chemicals)

