

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

October 28, 2015

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

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Dear Sirs,

Appointment of Additional Director

This is to inform you that the Board of Directors of the Company has, by resolution passed today, appointed Mr. Aspy Cooper as an Additional Director with effect from October 28, 2015.

The aforesaid director is an independent director in terms of Clause 49 of the Listing Agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited

V. Thomas
Asst. Manager (Secretarial)

