

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 22, 2017

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,

Sub: Change in Statutory Auditors

This is to inform you that pursuant to Section 139 of Companies Act, 2013, the term of current Statutory Auditors of the Company, Kalyaniwalla & Mistry, Chartered Accountants will expire at the conclusion of the Twenty-ninth Annual General Meeting (AGM) to be held on August 11, 2017.

Based on the Audit Committee's recommendation, the Board has at its meeting held today recommended the appointment of M/s BSR & Co., LLP (Firm Registration No.101248W/W - 100022) as the new Statutory Auditors of the Company to hold office from the conclusion of the Twenty-ninth AGM on August 11, 2017 until the conclusion of the 34th AGM in the year 2022.

Accordingly, the proposal for the above appointment will be placed before the shareholders in the forthcoming AGM for their approval

A brief profile of M/s BSR & Co. LLP, is enclosed.

This communication is in compliance of Regulation 30 of the Listing Regulations.

Thank you.

Yours faithfully,

For Godrej Industries Limited


Nilufer Shekhawat
Company Secretary



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Brief Profile of BSR & Co. LLP

B S R & Co. ('the firm') was constituted on 27 March 1990 having firm registration no. 101248W. It was converted into a limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 with firm registration no. 1 01 248W /W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra -400 011 .

B S R & Co. LLP is a member entity of BSR & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the BSR & Associates network include BSR & Associates LLP, BSR & Company, BSR and Co, BSR and Associates, BSR and Company, BSRR & Co, BSSR & Co and BBSR & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida and Kochi.

