

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

March 08, 2016

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

Dear Sirs,

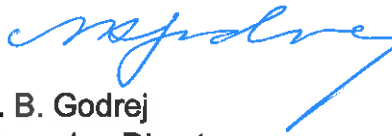
Ref. : Godrej Industries Limited
BSE – Script Code: 500164, Scrip ID – GODREJIND
NSE – GODREJIND

Please find attached a communication which is self-explanatory.

Thank you.

Yours faithfully,
For Godrej Industries Limited

N. B. Godrej
Managing Director





Godrej Industries Limited

Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Tel. 2518 8010 / 20 / 30 Fax: 2518 8066 Email ID: investor@godrejinds.com

CIN No. L24241MH1988PLC097781; Website : www.godrejinds.com

Change in Key Managerial Personnel

The board of directors of Godrej Industries Limited today announced that Mr. P. Ganesh, Chief Financial Officer & Company Secretary has resigned with effect from 30th April 2016, to take up a new role outside the Godrej Group. During a career spanning more than two decades with Godrej, Ganesh has played various roles in the areas of finance, company law, corporate planning and investor relations.

Mr. Clement Pinto, will take over as the Chief Financial Officer of Godrej Industries with effect from the close of working hours of 30th April, 2016. Mr. Pinto has been associated with the Godrej Group for close to two decades. Mr. Pinto is a Chartered Accountant and has contributed strongly to the Chemicals business in areas like treasury and risk management, working capital management, fixed cost control and financial analysis. He has also contributed strongly in capital raising/restructuring initiatives of the Company. He has also received many industry accolades, including the CFO100 Roll of Honour from the CFO India Institute, CFO of the Year from Stars of the Industry Group and Asian Confederation of Businesses and National Award for CFO (100) Excellence from the Chartered Institute of Management Accountants.

The company has also initiated the process of identifying a suitable candidate for the role of Company Secretary.