

Date: April 8, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Subject: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as may be amended from time to time, I, Nadir Godrej, Promoter of Godrej Industries Limited (“the Company” / “GIL”), do hereby confirm the below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert of Godrej Industries Limited that:

*None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, during the Financial Year 2024-25*

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders’ agreement dated March 26, 2020, created on March 26, 2020, in favor of Mr. Nadir Godrej, Promoter of the Company	March 26, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of GIL held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated March 26, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of GIL from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of GIL from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of GIL acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated March 26, 2020. Further, the shares of GIL acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders’ Agreement.

## Nadir Godrej

40-D, The Trees, Malabar Hill, Mumbai – 400 006, Maharashtra

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Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of GIL transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of GIL .

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated March 26, 2020, created on March 26, 2020 in favor of Mr. Nadir Godrej, Promoter of the Company	March 26, 2020 (Original Disclosure) and September 28, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the above encumbrances were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

**For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)**



**Nadir Godrej**  
Promoter

**Note: List of Promoter and Promoter Group Members of Godrej Industries Limited is enclosed herewith as Annexure**

**C.C.: Godrej Industries Limited**  
**Godrej One, Pirojshanagar, Eastern Express Highway,**  
**Vikhroli (East), Mumbai – 400 079, Maharashtra**

**Annexure- List of Promoter and Promoter Group Members of Godrej Industries Limited**

<b>Sr. No.</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1.	ADI BARJORJI GODREJ	PROMOTER
2.	TANYA ARVIND DUBASH	PROMOTER GROUP
3.	AZAAR ARVIND DUBASH	PROMOTER GROUP
4.	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5.	NISABA GODREJ	PROMOTER GROUP
6.	PIROJSHA ADI GODREJ	PROMOTER GROUP
7.	KARLA BOOKMAN	PROMOTER GROUP
8.	SASHA GODREJ	PROMOTER GROUP
9.	LANA GODREJ	PROMOTER GROUP
10.	NADIR BARJORJI GODREJ	PROMOTER
11.	RATI NADIR GODREJ	PROMOTER GROUP
12.	BURJIS NADIR GODREJ	PROMOTER GROUP
13.	SOHRAB NADIR GODREJ	PROMOTER GROUP
14.	HORMAZD NADIR GODREJ	PROMOTER GROUP
15.	ALOO VAGHAIWALLA	PROMOTER GROUP
16.	BEHRAM VAGHAIWALLA	PROMOTER GROUP
17.	ARMAITY VAGHAIWALLA	PROMOTER GROUP
18.	FRENY MODY	PROMOTER GROUP
19.	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
20.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
21.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
22.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP

Sr. No.	Name	Whether the person belongs to Promoter/ Promoter group
23.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
24.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
25.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
26.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
27.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
28.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
29.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
30.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
31.	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
32.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
33.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
34.	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
35.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
36.	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
37.	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
38.	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
39.	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
40.	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
41.	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
42.	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
43.	ROCK HONEY FILMS PRIVATE LIMITED (FORMERLY KNOWN AS SWADDLE STUDIOS PRIVATE LIMITED)	PROMOTER GROUP
44.	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP

Sr. No.	Name	Whether the person belongs to Promoter/ Promoter group
45.	AREL ENTERPRISE LLP	PROMOTER GROUP
46.	TNP ENTERPRISE LLP	PROMOTER GROUP
47.	ANBG ENTERPRISE LLP	PROMOTER GROUP
48.	NBS ENTERPRISE LLP	PROMOTER GROUP
49.	INNOVIA MULTIVENTURES LLP (FORMERLY KNOWN AS INNOVIA MULTIVENTURES PRIVATE LIMITED)	PROMOTER GROUP
50.	LUSITANO REAL ESTATE LLP	PROMOTER GROUP
51.	AMARI REAL ESTATE LLP	PROMOTER GROUP
52.	EVROTAS REAL ESTATE LLP	PROMOTER GROUP
53.	SALINA ENTERPRISE LLP	PROMOTER GROUP
54.	SHAULA REAL ESTATES PRIVATE LIMITED	PROMOTER GROUP