

Godrej Agrovet Limited

Registered Office -

Godrej One, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East) Mumbai- 400079. India
Tel: +91-22-25188010/8020/8030
Fax: +91-22-25195124
Email: gavlho@godrejagrovvet.com
Website: www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: September 21, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref.: BSE Scrip Code No. “540743”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: NSE Symbol “GODREJAGRO”

Sub.: Intimation of Cessation & Appointment of Senior Management Personnel

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has noted on September 21, 2026, the appointment and cessation of Senior Management Personnel, as follow:

1. Noting of Resignation tendered by Mr. Rajavelu N.K., Chief Executive Officer – Crop Care Business of the Company:

The Board of Directors has noted that Mr. Rajavelu N.K., Chief Executive Officer – Crop Care Business of the Company has tendered his resignation on September 21, 2026, which will be effective from the close of business hours on November 24, 2026. A copy of the resignation letter along with the detailed reason is enclosed as **Annexure-A**. The required details are enclosed as **Annexure-B**.

2. Noting of appointment of Mr. Sivaram Yadavalli, Head – Strategy & Business Development also as the “Interim Chief Executive Officer – Crop Care Business” of the Company:

The Board of Directors has noted the appointment of Mr. Sivaram Yadavalli, Head – Strategy & Business Development, also as the “Interim Chief Executive Officer – Crop Care Business” of the Company effective from November 25, 2026.

The required details are enclosed as **Annexure-C**.

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The aforementioned information is also available on the website of the Company, viz.,
www.godrejagrovet.com.

We request you to kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada

**Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)**



Outlook

Resignation from the Position of CEO – Crop Care Business, Godrej Agrovet Ltd.

From: Rajavelu N.K <rajavelu.nk@godrejagrovvet.com>

Sent: Monday, 21 September 2026 12:37:24

To: Sunil Kataria <sunil.kataria@godrejagrovvet.com>

Subject: Resignation from the Position of CEO – Crop Care Business, Godrej Agrovet Ltd.

Dear Sunil,

I am writing to formally resign from my position as Chief Executive Officer of the Crop Care business as I have accepted an external opportunity. As discussed, **24th November 2026**, will be my last working day.

I want to express my sincere gratitude for the trust, guidance, and support extended to me during my tenure. It has been a privilege to be part of this organization's journey, and I am proud of what we have achieved together.

I am committed to ensuring a smooth transition and will work closely with the team over the coming weeks to hand over my responsibilities effectively.

Thank you once again for the opportunity and the memorable experience.

Warm regards,

Rajavelu N. K
CEO - Crop Care Business, Godrej Agrovet

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Annexure - B

Sr. No.	Particulars	Cessation
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Rajavelu N.K., Chief Executive Officer – Crop Care business of the Company has tendered his resignation, to pursue an opportunity outside the Company.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment/re-appointment;	The resignation will be effective from the close of business hours on November 24, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure - C

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The appointment of Mr. Sivaram Yadavalli, Head – Strategy and Business Development also as the “ Interim Chief Executive Officer – Crop Care Business ” of the Company is due to cessation of employment of Mr. Rajavelu N.K. with effect from close of business hours on November 24, 2026.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment;	The appointment of Mr. Sivaram Yadavalli will be effective from November 25, 2026. The terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	Mr. Sivaram Yadavalli is Head of Strategy & Business Development at Godrej Agrovet, a role he has held since 2021. He leads the company’s growth strategy, M&A, business transformation, and the incubation of new businesses. With a background in management consulting at Accenture, Strategy& (PwC), A.T. Kearney, and Tata Strategic Management Group, Sivaram has delivered projects in growth strategy, go-to-market, and operational excellence across multiple industries. He holds a gold medal in Business Management from XLRI, Jamshedpur, and a gold medal in Engineering from College of Engineering, Guindy. Playing with a straight bat, focusing on depth, and taking good people and making them better have been the core tenets of his ways of working.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
