



Godavari Biorefineries Ltd

Date: 28th September, 2026

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Trading Symbol: GODAVARIB**

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 544279**

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment/Re-appointment of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), read with Para A of Part A of Schedule III thereto, we hereby inform that the Members of the Company at the 71st Annual General Meeting (“AGM”) held on Monday, September 28, 2026, have approved the following:

1. Re-appointed of Dr. Raman Ramchandran (DIN: 00200297), as Director, liable to retire by rotation;
2. Re-appointed of Mr. Suhas Godage (DIN: 09227610) as Director, liable to retire by rotation;
3. Re-appointment and approval of remuneration of Mr. Samir S. Somaiya as a Managing Director of the company w.e.f. 1st April 2027
4. Re-appointment and approval of remuneration of Mr Suhas Godage, whole-time director designated as the Executive Director (Works-Sakarwadi) of the company w.e.f. 1st April 2027
5. Appointment of Mr. Dinesh Sharma (DIN 11675064) as a Director of the Company
6. Appointment and approval of remuneration of Mr. Dinesh Sharma (DIN 11675064), as a whole-time director designated as Executive Director (Works-Sameerwadi) of the company for a period of three years

The details required to be furnished in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed hereunder as **Annexure – A**.

You are requested to kindly take the above information on record.

Please take the above information on record.

Thanking you,
Yours faithfully,

For Godavari Biorefineries Limited

**Swarna Gunware
Jt. Company Secretary
A 32787
Email ID: investors@somaiya.com
Encl: As Above**

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Annexure – A
Details of Appointment / Re-appointment of Directors (pursuant to SEBI Circular dated 9 September, 2015)

Particulars	Dr. Raman Ramachandran	Mr. Suhas Godage	Mr. Samir S Somaiya	Mr. Dinesh Sharma
DIN	00200297	09227610	00231420	01490812
Date of Approval by Shareholders	28 th September, 2026	28 th September, 2026	28 th September, 2026	28 th September, 2026
Term of appointment	Liable to retire by rotation	Three consecutive years w.e.f. 1 st April, 2027	Three consecutive years w.e.f. 1 st April, 2027	Three consecutive years w.e.f. 28 th September, 2026
Brief Profile	PhD from the University of Adelaide, South Australia and subsequently pursued his research interests with International Organisations in Kenya, Philippines and at the University of Wisconsin, Madison, USA	1. Bachelor's degree of science from University of Pune 2. Master's degree of business administration from Yashwantrao Chavan Maharashtra Open University 3. Post graduate diploma programme in industrial fermentation & alcohol technology from Vasantdada Sugar Institute	He holds a Bachelor's degree in Science, as well as Master's degrees in Chemical Engineering and Business Administration from Cornell University. He further enhanced his leadership acumen by earning a Master's in Public Administration from Harvard University	Master's degree in Sugar Technology (M.Sc. – Sugar Technology) from the University of Mysore
Relationship with other Directors	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company



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Confirmation regarding not being debarred	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority
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For Godavari Biorefineries Limited

Swarna Gunware
Jt. Company Secretary
A 32787
Email ID: investors@somaiya.com
Encl: As Above