

Godrej Industries Limited

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.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: June 22, 2026

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

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

Ref.: BSE Scrip Code No. "500164"

**Ref.: "GODREJIND"
Debt Segment NSE**

Sub: Disclosure under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of Tenure of Independent Director

Dear Sir / Madam,

Pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulation**"), we wish to inform that Mr. Ajaykumar Vaghani (DIN: 00186764) has completed his tenure as an Independent Director. Mr. Ajaykumar Vaghani has informed the Company of his decision not to seek re-appointment for a second consecutive term as an Independent Director upon completion of his current tenure. Consequently, effective closure of business hours on June 22, 2026, Mr. Ajaykumar Vaghani ceases to be an Independent Director of the Company.

The Board of Directors of the Company placed on record its appreciation for the valuable contribution, guidance and support provided him during his association with the Company.

The details as required under SEBI Listing Regulation read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure A**.

We request you to take the above on your record.

Yours sincerely,

For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
FCS 12730

Encl: A/a

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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure of Mr. Ajaykumar Vaghani as an Independent Director of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on June 22, 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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