

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: June 22, 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 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, Ms. Mallika Mutreja, Head – Human Resources of the Company has tendered her resignation with effect from close of business hours on August 6, 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**.

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

Fw: Resignation from the position of Head HR - GodrejAgrovet Limited

From: Mallika Mutreja <mallika.mutreja@godrejagrovet.com>
Sent: Monday, 22 June 2026 10:27:25
To: Sunil Kataria <sunil.kataria@godrejagrovet.com>
Subject: Resignation from the position of Head HR - Godrej Agrovet Limited

Dear Sunil,

Please accept this email as my formal resignation from the position of Head HR - Godrej Agrovet Limited to pursue an opportunity outside the organization.

I would like to take this opportunity to thank the Promoters, the Board of Directors, the leadership team, and all my colleagues for their trust, guidance, and support throughout my tenure. I wish the company continued growth and success.

I am committed to ensuring a seamless transition of my responsibilities and will extend all the necessary support.

Thank you.

Warm regards,

Mallika Mutreja
Head HR - Godrej Agrovet Limited

DOUBLE
With Pollen Power

DOUBLE
Crop Protection
with Pollen Power

CROP PROTECTION BUSINESS

- Profound flowering
- More number of fruits leading to better yield
- Value for money

The advertisement features a background image of a vast agricultural field with rows of crops stretching towards the horizon. In the foreground, five hexagonal frames contain close-up images of various crops, including flowers and developing fruits. The central focus is the 'DOUBLE' logo, which is a stylized oval shape with the word 'DOUBLE' in bold, uppercase letters. Below the logo, the text 'With Pollen Power' is written in a smaller font. To the right of the logo is a white plastic bottle of the 'DOUBLE' product, which has a black label with the 'DOUBLE' logo and the text 'Crop Protection with Pollen Power'. The bottle is shown against a dark background. On the far right, there is a dark grey vertical bar with the text 'CROP PROTECTION BUSINESS' at the top and a list of three bullet points below it. The Godrej Agrovet logo is in the top left corner.

GAVL-Public

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Annexure - B

Sr. No.	Particulars	Cessation
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Mallika Mutreja, Head – Human Resources of the Company has tendered her 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 August 6, 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

