



**Godavari Biorefineries Ltd**

**Date : 30<sup>th</sup> June, 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**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the approval of the shareholders through Postal Ballot Notice dated May 22, 2026 approved the following:

1. Re-appointment of Mr Nitin Mehta (DIN: 09174633) as an Independent Director.
2. Re-appointment of Dr. Sangeeta Srivastava (DIN 00480462) as a Whole Time Director, designated as an Executive Director.

The said appointments will be subject to the approval of shareholders of the Company. The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 along with the brief profile is given in "Annexure I" to this letter.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For Godavari Biorefineries Limited**

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

**Regd. Office :** Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai - 400 001 INDIA.  
Tel : (91-22) 2204 8272 / 6170 2100 Fax : (91-22) 2204 7297  
Email ID : investors@somaiya.com www.godavaribiorefineries.com  
CIN:L67120MH1956PLC009707



Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:

Sr. No.	Particulars	Details	Details
1.	Name of Director	Nitin Mehta	Sangeeta Srivastava
2.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re- appointment	Re- appointment
3.	Date of <del>appointment</del> / re-appointment term of re-appointment	Re-appointment for a period of five years commencing from 1 <sup>st</sup> July, 2026	Re-appointment for a period of three years commencing from 1 <sup>st</sup> August, 2026
4.	Brief profile (in case of appointment)	NA	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between the appointee and any other director	There is no inter-se relationship between the appointee and any other director
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 <sup>th</sup> June, 2018	Not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India or any other authority	Not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India or any other authority