

Godrej Agrovvet 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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: September 27, 2024

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 Changes in 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 approved on September 27, 2024, the appointment of Senior Management Personnel of the Company, as follows:

1. Approval for Appointment of Ms. Ashima Bajaj Seth as “Chief Digital & Information Officer” of the Company:

The Board of Directors has approved the appointment of Ms. Ashima Bajaj Seth as “Chief Digital & Information Officer” of the Company effective from September 27, 2024, as per the Nomination and Remuneration Policy of the Company.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

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

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

Thanking you,

Yours sincerely,

For Godrej Agrovvet Limited

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



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Annexure – A

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Company has appointed Ms. Ashima Bajaj Seth as “Chief Digital & Information Officer” of the Company
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment/re-appointment;	The appointment is effective from September 27, 2024. The terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	<p>Ms. Ashima Bajaj Seth is mathematics honors from Lady Sri Ram College for Women (LSR – Delhi University), and MCA (Kuruksheetra). Her strive for continuous learning led her to pursue Master in Business Administration (MBA) in IT from SP Jain Institute of Management & Research.</p> <p>Ms. Ashima Bajaj Seth has over 21 years of experience in Information Technology (IT). She started her career with coding for Samsung mobiles, later worked at Pixtel Communications and TCS on embedded systems & innovations. she has also worked with Mphasis and Accenture where she led US client projects.</p> <p>She also founded an IT Solutions Company, serving global clients for over 5 years. Post her entrepreneurial stint, she worked with Sodexo as Head of Applications and most recently she was the Global Head of IT Applications & PMO at UPL Limited.</p> <p>In her last role, Ashima oversees IT operations across Asia Pacific, Australia, and New Zealand, focusing on infrastructure, security, and application projects. She manages multiple offices and plants across 15 Countries, leading efforts to establish IT practices and enhance global salesforce efficiency. With her rich corporate and consulting experience, she joins us as Chief Digital & Information Officer with Godrej Agrovet to drive our agenda on digital transformation across the organization.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

