

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

Date: March 10, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051

Ref.: BSE Scrip Code No. “540743”

Ref.: NSE Symbol “GODREJAGRO”

Sub.: 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, today, i.e. on Monday, March 10, 2025, the Nomination and Remuneration Committee of the Board of Directors has approved the following:

1. Approval of request for early superannuation from the employment of the Company, received from Mr. Prafulla Bhat, Head – Manufacturing & Supply Chain Excellence:

The Nomination and Remuneration Committee of the Board of Director has approved the request for early superannuation from the employment of the Company, received from Mr. Prafulla Bhat, Head – Manufacturing & Supply Chain Excellence, due to personal reasons, which will be effective from the close of business hours on March 31, 2025. A copy of the aforementioned request letter is enclosed as **Annexure-A**.

The required particulars / details are enclosed as **Annexure-B**.

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 Agrovet Limited

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



Date: March 10, 2025

To,

The Board of Directors
Godrej Agrovet Limited
Godrej One, 3rd Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (East),
Mumbai – 400079,
Maharashtra

Respected Directors,

Sub.: Request for early superannuation from the employment of the Company as Head – Manufacturing & Supply Chain Excellence of Godrej Agrovet Limited w.e.f. close of business hours on March 31, 2025

I hereby request for an early superannuation from the employment of the Company as Head – Manufacturing & Supply Chain Excellence of Godrej Agrovet Limited, with effect from close of business hours on March 31, 2025, due to personal reasons.

I hereby confirm that there are no other material reasons for my early superannuation other than those provided above.

Thanking you,
Yours sincerely,



Prafulla Bhat

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Annexure - B

Sr. No.	Particulars	Cessation
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Prafulla Bhat, Head – Manufacturing & Supply Chain Excellence, requested for early superannuation from the employment of the Company with effect from close of business hours on March 31, 2025, due to personal reasons.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment;	The effective date of early superannuation will be from close of business hours on March 31, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

