

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: March 31, 2026

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 Tuesday, March 31, 2026, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the following:

- 1. Approval for appointment and remuneration payable to Mr. Vivek Shah as the "Head – Sales Development" of the Company with effect from April 10, 2026:**

Upon recommendation of the Nomination and Remuneration Committee, the Board of Director has approved the appointment and remuneration payable to Mr. Vivek Shah as the "Head – Sales Development" of the Company with effect from April 10, 2026, as per the Nomination and Remuneration Policy of the Company. The required particulars / details as per the Listing Regulations are enclosed as **Annexure-A**.

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)



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Annexure - A

Sr. No.	Particulars	Cessation
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Upon recommendation of the Nomination and Remuneration Committee, the Board of Director has approved the appointment of Mr. Vivek Shah as the “Head – Sales Development” of the Company with effect from April 10, 2026.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment ;	The appointment will be effective from April 10, 2026.
3.	Brief Profile (in case of appointment)	<p>Vivek Shah joins Godrej Agrovet as a senior commercial leader, bringing close to two decades of experience in driving growth, leading business turnarounds, and building scalable go-to-market ecosystems across FMCG businesses in India and international markets.</p> <p>In his current role at Marico as Head – Sales Transformation (India & International), he has led enterprise-wide initiatives across GTM, distribution, and digital. He has driven a GT turnaround from de-growth to sustained growth, expanded rural distribution by 40% through stockist additions, and led multi-market transformation including Vietnam, while scaling e-commerce and embedding data-led decision-making to improve commercial productivity.</p> <p>Prior to this, Vivek spent over 16 years at Britannia in senior leadership roles across sales, trade marketing, and brand management. He has managed large turnover businesses (up to ₹2,000 Cr), led 200+ member teams, and delivered market share gains, distribution expansion, and sustained business turnarounds. He also led pan-India trade strategy and digitisation initiatives.</p> <p>At Godrej Agrovet Limited, he will focus on strengthening go-to-market capabilities and driving commercial excellence across businesses.</p> <p>He holds an MMS from JBIMS, Mumbai and a B.Com from HR College.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

