

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Dated: June 22, 2021

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. “500164”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: “GODREJIND”

Debt Segment NSE:

NCD- GIL23 - ISIN: INE233A08022

NCD- GIL24 - ISIN: INE233A08030

NCD- GIL25- ISIN: INE233A08048

Sub.: Appointment of Mr. Ajaykumar Vaghani as an “Independent Director” of the Company

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have passed circular resolution today, i.e. on June 22, 2021 approving appointment of Mr. Ajaykumar Vaghani (DIN: 00186764) as an “Additional Director (Non-Executive Independent Director)” on the Board of Directors of the Company with effect from June 23, 2021 for a term of 5 (five) years, i.e., upto June 22, 2026, subject to approval of the Shareholders of the Company.

Mr. Ajaykumar Vaghani will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mr. Ajaykumar Vaghani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above mentioned appointment, the strength of the Board of Directors of the Company has increased to 12 (Twelve) Directors, out of which 6 (Six) Directors are Independent Directors.



Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajaykumar Vaghani as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2	Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (five) years starting from June 23, 2021 upto June 22, 2026
3	Brief profile	<p>Ajay Vaghani is the Founder Chairman and Managing Director, of Hamilton Housewares (a private company).</p> <p>Hamilton was established in 2000 and over the past eighteen years has pioneered products in the Houseware, Kitchenware & Tableware space and MILTON has become a highly recognized brand in India. Over the years ‘CLARO’, ‘TREO’ and ‘SPOTZERO’ have also carved a niche for themselves. With four manufacturing locations and more than 6,000 products, Hamilton is present across India and over the past few years has seen tremendous growth in all areas.</p> <p>Ajay is an innovator and enjoys working with technology. He has been instrumental in launching more than 6,000 products over the past eighteen years. Through his leadership, the company has grown at a 20% CAGR over the past 5 years.</p> <p>Ajay has served in Young President Organization as a Board Member in Mumbai and South East Asia. He also served as an advisor to a USA based private equity firm. Currently, he is a member of the President’s Council in Wesleyan University, U.S.A.</p>



Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ajaykumar Vaghani is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
---	---	---

We request you to take the above information on your record.

Thanking you,
Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

