

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: October 8, 2021

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

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

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND"

Debt Segment NSE:

NCD- GIL23 - ISIN: INE233A08022

NCD- GIL24 - ISIN: INE233A08030

NCD- GIL25- ISIN: INE233A08048

NCD-GIL28-ISIN: INE233A08055

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has, *inter alia*, approved the following:

a. Allotment of Equity Shares under Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 755 (Seven Hundred and Fifty-Five) Equity Shares of Face Value ₹1/- (Rupee One Only) each under the "Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)", upon exercise of 755 (Seven Hundred and Fifty-Five) Grants, at an Exercise Price of ₹1/- (Rupee One Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is ₹755/- (Rupees Seven Hundred and Fifty-Five only) [755 Grants @ ₹1/- per Grant].

Consequently, with effect from October 8, 2021, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to ₹33,65,84,313/- (Rupees Thirty-Three Crore Sixty-Five Lakh Eighty-Four Thousand Three Hundred and Thirteen Only) [divided into 33,65,84,313 (Thirty-Three Crore Sixty-Five Lakh Eighty-Four Thousand Three Hundred and Thirteen) Equity Shares of Face Value ₹1/- (Rupee One Only) each] as under:



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Particulars	No. of Equity Shares of Face Value ₹ 1/- (Rupee One Only) each	Amount in ₹.
Paid-Up Equity Share Capital of the Company before the allotment	33,65,83,558	33,65,83,558
Add: Allotment of Equity Shares under ESGS 2011 on October 8, 2021	755	755
Post allotment - Paid-Up Equity Share Capital as on October 8, 2021	33,65,84,313	33,65,84,313

The above 755 (Seven Hundred and Fifty-Five) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

b. Noting of lapse of Stock Grants under ESGS 2011

The Nomination & Remuneration Committee of the Board of Directors has taken note of lapse of 6,279 (Six Thousand Two Hundred and Seventy-Nine) stock grants issued under the Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011) to an eligible employee of the Company, pursuant to his resignation.

Consequent to lapse of the stock grants, the said employee shall have no right to claim any part of it.

The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

