

PERSONS AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES WHERE THE SECURITIES OF THE COMPANY ARE LISTED

In supersession of the earlier authorisations granted by the Board of Directors to certain Directors and Officials of the Company in this connection, the Board of Directors have authorised the below mentioned Directors, Key Managerial Personnel and Authorised Persons, to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges where the securities of the Company are listed, with effect from May 6, 2025. The contact details are as below:

Name	Designation	Email id	Authorised to
Ms. Nisaba Godrej	Executive Chairperson	nisaba.godrej@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Sudhir Sitapati	Managing Director & CEO	sudhir.sitapati@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Aasif Malbari	Chief Financial Officer	aasif.malbari@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Virender Mittal	Global Controller	virender.mittal@godrejcp.com	Make disclosure to stock exchanges
Ms. Tejal Jariwala	Company Secretary & Compliance Officer	tejal.jariwala@godrejcp.com	Make disclosure to stock exchanges
Address and Contact no.	Godrej Consumer Products Limited Godrej One, 4 th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra Tel No.: 022-2518 8010		

