

Date: October 24, 2025

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

Pursuant to the applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactment(s) thereto) ("Listing Regulations"), we wish to inform you that Ms. Swati Bhattacharya, Head of Lightbox Creative Lab (Senior Management Personnel) has tendered her resignation which shall be effective from January 1, 2026 citing the reason that "the role did not leverage her strengths and objectives". The Company appreciates her contribution during her tenure.

The details required pursuant to Regulation 30 of the Listing Regulations read with clause 7C of Para A of Part A of Schedule III to the Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are given hereunder and the resignation email received from Ms. Swati Bhattacharya containing detailed reasons for the resignation is enclosed as **Annexure A**.

Disclosure Requirement	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Swati Bhattacharya has tendered her resignation as Head of Lightbox Creative Lab of the Company
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from January 1, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Thanking you,
Yours sincerely,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)
Encl.: A/a



Annexure A – Copy of Resignation Mail

From: Vaibhav Ram <vaibhav.ram@godrejcp.com>
Sent: Friday, October 24, 2025 10:20:40 AM
To: Swati Bhattacharya <swati.bhattacharya@godrejcp.com>
Subject: Re: Subject: Resignation from the post of "Head of Lightbox Creative Lab" of Godrej Consumer Products Limited

Dear Swati,

Further to your mail and our conversations, your resignation effective 1st January 2026 is acknowledged and accepted. We will continue to work with you for smooth handover.

Regards,
Vaibhav

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From: Swati Bhattacharya <swati.bhattacharya@godrejcp.com>
Sent: Thursday, October 16, 2025 14:31
To: Vaibhav Ram <vaibhav.ram@godrejcp.com>
Subject: Subject: Resignation from the post of "Head of Lightbox Creative Lab" of Godrej Consumer Products Limited

Dear vaibhav

It is with mixed emotions that I write to tender my resignation from the position of "Head of Lightbox Creative Lab" at Godrej Consumer Products Limited, effective from January 1st, 2026. The role did not leverage my strengths and objectives.

I am grateful for the opportunities and support provided during my time in the organization.

I wish you and the entire team all the best in your future endeavours.

Thanking you,

Yours faithfully,

Swati Bhattacharya