

Godrej Consumer Products Ltd.

Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

Date: June 26, 2024

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001
Scrip Code “532424”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol: “GODREJCP”
Debt Segment NSE

Sub: Intimation under Regulations 30 and 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Family Settlement Agreement

Dear Sir/Madam,

Further to the intimations given to the Stock Exchanges on April 30, 2024 and June 19, 2024 under Regulation 30 read with Regulation 30A and Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a letter dated June 26, 2024 (“**Family Letter**”) jointly from the following members of the promoter and promoter group of the Company: Mr. Adi Godrej, Mr. Nadir Godrej, Mr. Jamshyd Godrej and Mrs. Smita Godrej Crishna, heads of the respective Family Branches, intimating us that the realignment pursuant to the Family Settlement Agreement is expected to be completed in the month of July 2024, or by such other date as maybe agreed between the parties. The Family Letter is enclosed herewith as Annexure which is self - explanatory.

We request you to take the above on record.

Thank you.

Yours sincerely,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary & Compliance Officer



Encl: As above



Date: June 26, 2024

To,

The Compliance Officer,
Godrej Consumer Products Limited,
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India.

Subject: Update With Respect To The Family Settlement Agreement Dated April 30, 2024
(“FSA”)

Dear Sir/ Madam,

1. We refer to our earlier letter dated April 30, 2024.
2. As you are aware, we have, on June 18, 2024, received approval from the Competition Commission of India under sub-regulation 5 of Regulation 28 of the Competition Commission of India Procedure in regard to transaction of business relating to combinations) Rules, 2011, approving the realignment set out in the FSA (“**CCI Approval**”).
3. Pursuant to the CCI Approval, we would be proceeding with the realignment as set out in the Family Settlement Agreement as per the terms thereof. The realignment is expected to be completed in the month of July 2024 or by such other date as maybe agreed between the parties.
4. Request you to kindly take this on letter on record and make the requisite disclosures to the stock exchanges.

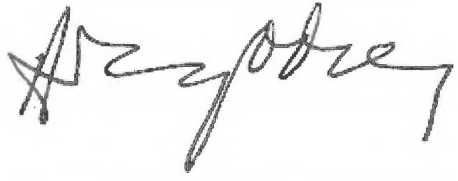
[Signature Pages to Follow]

A handwritten signature in blue ink, appearing to read 'Pheroza Godrej', is written above a horizontal line.

Mrs. Pheroza Godrej
Constituted Attorney for Mr. Jamshyd Godrej
(On behalf of herself and the JNG Family)

S. Godrej Crishna.

Mrs. Smita Godrej Crishna
(On behalf of herself and the SVC Family)



Mr. Adi B. Godrej
(On behalf of himself and the ABG Family)

A handwritten signature in blue ink, appearing to read "N. Godrej", is written over a horizontal line.

Mr. Nadir B. Godrej
(On behalf of himself and the NBG Family)