

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

September 1, 2021

BSE Ltd.
Corporate Relations Department,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd.
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050.

Dear Sirs / Madam,

Completion of term of Mr. Aman Mehta, Independent Director

As per the special resolution passed by the shareholder on the AGM held on August 1, 2019, the exchanges are hereby informed that the term of office of Mr. Aman Mehta, Independent Director, is completed on August 31, 2021. He has now ceased to be a Director of the Company effective from the close of August 31, 2021.

The Board and the management place on record their deep appreciation for the contribution made by Mr. Aman Mehta during his association with the Company.

This communication is in compliance with Regulation 30 of the listing regulations.

Yours faithfully,
For Godrej Consumer Products Limited

Jitendra P. Surana

Jitendra Surana
Associate Vice President-Finance

