

Godrej Consumer Products Limited

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CIN: L24246MH2000PLC129806

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

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 August 12, 2026.

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. Aasif Malbari	Managing Director & Chief Executive Officer	aasif.malbari@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Vishal Kedia	Interim Chief Financial Officer	vishal.kedia@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		