

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**Dated:** April 13, 2026

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Ref.:** BSE Scrip Code No. “500164”

**Ref.:** “GODREJIND”  
**Debt Segment NSE**

**Sub.: Outcome of the Board Meeting – April 13, 2026**

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Schedule III to the Listing Regulations, as amended from time to time, this is to inform you that the Board of Directors of Godrej Industries Limited (“GIL / the Company”), at its Meeting held today, i.e., on Monday, April 13, 2026, [which commenced at 4:15 p.m. (IST) and concluded at 4:29 p.m. (IST)] *inter alia*, has approved / noted the following:

**1. RETIREMENT OF MR. NADIR GODREJ AS THE “CHAIRMAN AND MANAGING DIRECTOR” OF THE COMPANY WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON AUGUST 13, 2026, AND MATTERS THERETO**

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective Meetings held today i.e., April 13, 2026, took note of willingness of Mr. Nadir Godrej to retire and step down as the “Chairman and Managing Director” of the Company with effect from close of business hours on August 13, 2026, due to reasons as stated in the retirement letter enclosed as **Annexure-A1**.

The Board of Directors of the Company placed on record their highest appreciation for the guidance, support and the leadership provided by Mr. Nadir Godrej as Chairman and Managing Director of the Company during his tenure.

Further, considering the vast contribution of Mr. Nadir Godrej to the growth of the Company and the vision and guidance provided by him over several decades, the Nomination and Remuneration Committee and the Board of Directors also approved appointment of Mr. Nadir Godrej, as the “Chairman Emeritus” of the Company, with effect from August 14, 2026, along with Mr. Adi Godrej.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A2**.



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**2. APPOINTMENT OF MR. PIROJSHA GODREJ AS THE CHAIRPERSON WITH EFFECT FROM AUGUST 14, 2026**

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective Meetings held today, i.e., April 13, 2026, approved appointment of Mr. Pirojsha Godrej as the Chairperson of the Board and the Chairperson of Godrej Industries Group with effect from August 14, 2026.

Mr. Pirojsha Godrej has now been designated as “Chairperson-Designate” with immediate effect.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-B**.

**3. APPOINTMENT OF MR. BURJIS GODREJ AS A DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY WITH EFFECT FROM AUGUST 14, 2026**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at their respective Meetings held on April 13, 2026, have approved the appointment of Mr. Burjis Godrej (DIN: 08183082) as an “Additional Director (Non-Executive, Non - Independent)” on the Board of Directors of the Company with effect from August 14, 2026. Mr. Burjis Godrej will be a Non-Executive, Non-Independent Director of the Company and he is also a part of the Promoter Group of the Company.

Further, we wish to confirm that Mr. Burjis Godrej is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-B**.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

**For Godrej Industries Limited**

**Anupama Kamble**  
**Company Secretary & Compliance Officer**  
**(FCS 12730)**

**Encl: A/a**



**NADIR GODREJ**

40-D, B G Kher Marg, Malabar Hill, Mumbai – 400 006

Date: April 13, 2026

To,  
**The Board of Directors**  
**Godrej Industries Limited ("GIL")**  
Godrej One, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East)  
Mumbai – 400 079, Maharashtra

Subject: Stepping down from the Godrej Industries Limited – Board of Directors

Dear Board Members,

I hope all is well with you.

I will turn 75 in August 2026, and I would like to step down from the Board of Godrej Industries Limited.

It has been a privilege to serve GIL, and I am grateful to you for your guidance and partnership over the years. I am writing to share with you my intent to step down as the Chairman and Managing Director of Godrej Industries Limited and from our Board, effective close of business hours on August 13, 2026.

I am very confident that our leadership team will continue to build forward and create even more sustainable, long-term value for our stakeholders. I will always be available to support you in any way I can.

Kindly acknowledge the receipt of my intention to retire and arrange to file / submit necessary form(s) with Registrar of Companies – Mumbai / Ministry of Corporate Affairs accordingly.

Thanking you,

Yours faithfully,



**Nadir Godrej**  
**DIN: 00066195**

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**ANNEXURE-A2**

**Retirement : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change	Retirement of Mr. Nadir Godrej as the Chairman and Managing Director.
2.	Date of Retirement	With effect from close of business hours on August 13, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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**ANNEXURE-B**

**Appointment : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Mr. Pirojsha Godrej</b>	<b>Mr. Burjis Godrej</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pirojsha Godrej as Chairperson of the Board	Appointment of Mr. Burjis Godrej as an Additional Director (Non-Executive, Non-Independent) of the Company, subject to approval of the Shareholders of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Effective date of appointment-</b> August 14, 2026	<b>Effective date of appointment-</b> August 14, 2026
3.	Brief Profile (in case of appointment)	<p>Pirojsha Godrej is Chairperson Designate of the Godrej Industries Group and serves as Chairperson of Godrej Properties, Godrej Capital, and Godrej Ventures. Under his leadership, the Group continues to build on its legacy with a clear ambition for growth, combining strong performance with a deep commitment to values.</p> <p>He has led Godrej Properties through a phase of rapid growth, culminating in its emergence as India's largest real estate developer by sales in FY21—a position it continues to hold. He also founded Godrej Capital and Godrej Ventures.</p> <p>Pirojsha graduated from The Wharton School, University of Pennsylvania, completed a Master's in International Affairs from Columbia University, and earned an MBA from Columbia Business School.</p>	<p>Burjis Godrej has been an Executive Director of Godrej Agrovet Limited since 2022. In his role, he has focused on evaluating new products, technologies, business models, geographies, and capital allocation opportunities.</p> <p>He previously served as Managing Director of Astec LifeSciences Limited (2025–2026) and as COO of the Crop Care business of Godrej Agrovet (2023–2024). He played a key role in driving growth, product development, and operational turnaround across both divisions.</p> <p>Burjis holds a BS and MS in Earth Systems from Stanford University and an MBA from Harvard Business School.</p>



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<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Mr. Pirojsha Godrej</b>	<b>Mr. Burjis Godrej</b>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Pirojsha Godrej is a part of Promoter Group.</p> <p>He is the son of Mr. Adi Godrej (Chairman Emeritus of Godrej Industries Group), brother of Ms. Nisaba Godrej (Non-Executive Director) and Ms. Tanya Dubash (Executive Director and Chief Brand Officer) and nephew of Mr. Nadir Godrej (Chairman &amp; Managing Director).</p>	<p>Mr. Burjis Godrej is a part of Promoter Group.</p> <p>He is the son of Mr. Nadir Godrej (Chairman &amp; Managing Director), and nephew of Mr. Adi Godrej (Chairman Emeritus of Godrej Industries Group).</p>

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