

Godrej Industries Limited
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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.: Press Release dated April 13, 2026

Please find enclosed herewith press release, the contents of which are self-explanatory.

Kindly take the same on you record.

Thanking you,
Yours sincerely,

For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

Encl.: As above



Leadership changes at the Godrej Industries Group

Mumbai, April 13, 2026: Godrej Industries Limited, the holding company of the Godrej Industries Group, along with Godrej Agrovet Limited and Astec LifeSciences Limited, today announced leadership transitions as part of a planned generational succession.

Nadir Godrej, Chairperson of the Godrej Industries Group, will retire upon turning 75 in August 2026 and will assume the role of Chairman Emeritus. He will step down from the boards of Godrej Industries Limited, Godrej Agrovet, Godrej Consumer Products, and Godrej Properties at that time. He has also stepped down as Chairperson and Non-Executive Director of Astec LifeSciences, effective April 13, 2026. Nadir Godrej has played a pivotal role in shaping the Group's growth, values, and global presence over several decades.

Nadir Godrej, Chairperson, Godrej Industries Group, said: *It has been a privilege to serve the Godrej Industries Group over several decades and to work alongside exceptional colleagues who have built this institution with integrity and purpose. I am confident that the Group will continue to grow from strength to strength under the next generation of leadership, while remaining deeply anchored in its values."*

Pirojsha Godrej, Chairperson Designate of the Godrej Industries Group, will succeed him as Chairperson of the Godrej Industries Group and Godrej Industries Limited, effective August 14, 2026. He will continue to serve as Chairperson of Godrej Properties, Godrej Capital, and Godrej Ventures.

Pirojsha Godrej, Chairperson Designate, Godrej Industries Group, said: *This moment is both a responsibility and a privilege. We inherit a remarkable legacy built over generations, and our task now is to build on it with ambition while staying true to the values that define us."*

Burjis Godrej will take on the role of Chairperson of Godrej Agrovet and will join the Board of Godrej Industries Limited as a Non-Executive Director, effective August 14, 2026. He has stepped down as Managing Director of Astec LifeSciences with immediate effect and will continue to serve on its Board as a Non-Executive Director.

Burjis Godrej, Chairperson Designate, Godrej Agrovet, said: *I am excited to take on this role at Godrej Agrovet and to build on the strong foundation that has been established. Our focus will be on building a stronger, more resilient Godrej Agrovet—driving sustainable growth while sharpening execution across our businesses."*

Vishal Sharma, CEO of Godrej Chemicals, has been appointed Chairperson of Astec LifeSciences with immediate effect. Arijit Mukherjee, currently COO of Astec LifeSciences, will be appointed Executive Director.

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About the Godrej Industries Group

At the Godrej Industries Group, we serve over 1.1 billion consumers globally through a diverse portfolio of businesses, united by a common purpose and a strong values-led approach. With revenues of USD 6.1 billion in FY25 and a market capitalisation of approximately USD 20 billion as of March 31, 2026, we operate across FMCG, real estate, financial services, agriculture, and chemicals.

We are the leading player in India across several business categories, including residential real estate, animal feed, crude palm oil, oleochemicals, household insecticides, hair colour, and air care.

We are committed to building a more sustainable future through our Good & Green programme, with ambitions of net-zero operations by 2035 and responsible supply chains by 2047. In 2025, Godrej Consumer Products and Godrej Properties were both ranked #1 globally in their respective categories on the Dow Jones Best-in-Class Sustainability Indices.

Profiles

Pirojsha Godrej Chairperson Designate, Godrej Industries Group

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.

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.

Pirojsha graduated from The Wharton School, University of Pennsylvania, completed a Master's in International Affairs from Columbia University's School of International and Public Affairs, and earned an MBA from Columbia Business School.

Burjis Godrej Chairperson Designate, Godrej Agrovet

Burjis Godrej has been an Executive Director of Godrej Agrovet since 2022. In his role, he has focused on evaluating new products, technologies, business models, geographies, and capital allocation opportunities.

He previously served as Managing Director of Astec LifeSciences (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.

Burjis holds a BS and MS in Earth Systems from Stanford University and an MBA from Harvard Business School.

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