

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

November 10, 2020

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. “540743”

Ref.: “GODREJAGRO”

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Allotment under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018:

Dear Sir/Madam,

The Nomination and Remuneration Committee of the Board of Directors of the Company, vide its resolution passed by circulation on November 10, 2020, has approved the allotment of 3,076 (Three Thousand Seventy Six) Equity Shares of Face Value ₹ 10/- (Rupees Ten Only) each to Mr. Nasim Ali, CEO – Oil Palm Plantation Business (an employee of the Company), under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (“GAVL ESGS 2018”), upon exercise of 3,076 (Three Thousand Seventy Six) Stock Options by him, at an Exercise Price of ₹ 10/- (Rupees Ten Only) per Equity Share, as fully Paid-Up Equity Shares.

The amount realized by the Company upon exercise of the said Stock Options is ₹ 30,760/- (Rupees Thirty Thousand Seven Hundred and Sixty Only) [3,076 Stock Options @ ₹ 10/- per Stock Option).

Consequently to the aforesaid allotment, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased as under:

Particulars	No. of Equity Shares of Face Value ₹ 10/- (Rupee Ten Only) each	Amount in ₹
Pre-allotment Paid-Up Equity Share Capital	19,20,68,824	1,92,06,88,240
Add: Current Allotment of Equity Shares under GAVL ESGS 2018	3,076	30,760
Post allotment Paid-Up Equity Share Capital	19,20,71,900	1,92,07,19,000



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The abovementioned 3,076 (Three Thousand Seventy Six) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement. The above information is furnished pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

