

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 26, 2019

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,

Completion of term of Mr. Bharat Doshi, Independent Director

In continuation of our communication dated January 29, 2019 on the above subject matter, the exchanges are hereby informed that the term of office of Mr. Bharat Doshi, Independent Director, is completed on September 25, 2019. He has now ceased to be a Director of the Company effective from the close of September 25, 2019.

The Board and the management place on record their deep appreciation for the contribution made by Mr. Bharat Doshi 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


V Srinivasan
Chief Financial Officer & Company Secretary



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