

Date: August 22, 2024

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Independent Director and approval of Postal Ballot Notice

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, we wish to inform you that the Board of Directors of Godrej Consumer Products Limited (“GCPL / the Company”) have passed circular resolution today, i.e. on August 22, 2024, granting its approval for the below matters:

(1) APPOINTMENT OF MS. AMISHA JAIN AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors on August 22, 2024 have approved the appointment of Ms. Amisha Jain (DIN: 05114264) as an “Additional Director (Non-Executive Independent Director)” on the Board of Directors of the Company with effect from September 25, 2024 for a term of 5 (five) years, i.e., upto September 24, 2029, subject to approval of the Shareholders of the Company.

Ms. Amisha Jain will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Ms. Amisha Jain 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 the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “Annexure A”.

(2) APPROVAL OF ISSUE OF POSTAL BALLOT NOTICE DATED AUGUST 22, 2024

Pursuant to provisions of Section 110 of the Companies Act, 2013, the Board considered and approved the Notice to be sent to Shareholders for obtaining approval for: (1) Appointment of Ms. Amisha Jain as the “Independent Director” on the Board of Directors of the Company; and (2) the item of business as mentioned in the outcome of the Meeting dated August 7, 2024 relating to the approval granted for the requests received for re-classification of certain members of the Promoter and Promoter Group of Godrej Consumer Products Limited to ‘Public’ category Shareholders, through the means of Postal Ballot.



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

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as **Friday, August 23, 2024**.

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

Thanking you,
Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl: A/a



Annexure A

Appointment of Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Amisha Jain as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2	Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (five) years starting from September 25, 2024 upto September 24, 2029
3	Brief profile	<p>Ms. Amisha Jain, Managing Director of South Asia, Middle East, Africa and Eastern Europe at Levi Strauss & Co., is extremely passionate about the expansion and growth of the brand contributing to the success in the region. An alumna of INSEAD and Mckinsey, she has over 25+ years of experience in technology, consumer, and retail sectors. Through the course of her career, she has been leading growth and transformation initiatives for various brands.</p> <p>Prior to Levi's, Amisha led the turnaround of Zivame, as the CEO. She pivoted it to an innovation-led consumer centric brand, that became the fastest growing women's intimate-wear, loungewear and athleisure business and set it up to catapult to greater heights. She is a firm believer of "One Team, One Voice". And this has been her foundation to build teams that are all individually strong and collectively effective at delivering business results.</p> <p>Prior to joining Zivame, Amisha led 2 businesses for Arvind group – spearheaded the turnaround of Arvind Sports Lifestyle business with 6 brands in the portfolio, and alongside built the Digital Centre of Excellence for the Group, including the incubation of the NNNOW.com business.</p> <p>Her prior experiences include: Head of National Sales & Retail for Nike India, Consultant at McKinsey & Company while serving clients across consumer, retail and PE in various capacities and as a Lead engineer at Motorola Inc.</p>



Sr. No.	Disclosure Requirement	Details
		<p>She was recently awarded the ET People-Focused CEO of the year 2024, at the prestigious The Economic Times HCA-Recognizing excellence in Human Capital. During her stint at Nike, she was also chosen for the prestigious '40 under 40: India's Hottest Business Leaders 2015' and 'India Inc's rising women business leaders' 2015' award by the Economic Times & Spencer Stuart, respectively.</p> <p>In her spare time, she enjoys reading and trekking/travelling with her husband and her eight-year-old son.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	<p>Ms. Amisha Jain is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.</p>

