

Date: April 6, 2024

BSE Limited

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023
Scrip code: 532424

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol: "GODREJCP"

Sub.: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Ms. Ndidi Nwuneli as an Independent Director of the Company

Dear Sir/Madam,

In terms of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), we wish to inform you that Ms. Ndidi Nwuneli, (DIN: 07738574), Independent Director of the Company has tendered her resignation with effect from close of May 1, 2024, on account of additional responsibilities taken by her in other organisations. Consequently, she will also cease to be a member of the Audit; Corporate Social Responsibility; and Environmental, Social and Governance Committee of the Company.

The Board of Directors places on record its appreciation for the valuable contribution, guidance and support provided by her during her tenure as an Independent Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Ndidi Nwuneli as an Independent Director of the Company, with effect from close of May 1, 2024
2.	Date of Appointment/ Cessation & term of Appointment	Close of May 1, 2024
Additional Information in case of resignation of an Independent Director		
3.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Ndidi Nwuneli has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



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

Consequent to above change, the Board of Directors of the Company will now comprise of 10 (Ten) Directors, out of which 5 (five) Directors are Independent Directors.

We request you to take the above on your record.

Thanking you,

**Yours faithfully,
For Godrej Consumer Products Limited**

**Rahul Botadara
Company Secretary & Compliance Officer**

Encl: As above



April 5, 2024

To
The Executive Chairperson,
Godrej Consumer Products Limited.

Subject: Resignation from the Board of Directors

Dear Nisa,

I wish to resign from the Board of Directors of Godrej Consumer Products Limited with effect from May 1, 2024, on account of additional responsibilities taken by me in other organisations. Consequent to my resignation from the Board, I will also be stepping down as a member of the Audit; Corporate Social Responsibility; and Environmental, Social and Governance Committee of the Company.

I confirm that, there are no other material reasons for my resignation other than the reason provided above.

I confirm that I don't hold any other directorship in a listed company in India other than Godrej Consumer Products Limited.

I take this opportunity to thank the Board of Directors and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Nndi Nwuneli