

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

June 05, 2023

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 Ltd

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

Dear Sirs,

Subject: Changes in Key Managerial Personnel

We attach herewith details of the changes in Key Managerial Personnel as required under continual disclosure requirements- Regulation 30 of the Listing Regulations, and a press release on the above subject matter, which is self-explanatory.

Please take the above information on record.

Thank you.

Yours faithfully,

For Godrej Consumer Products Limited

R Shivshankar

Deputy General Manager – Corporate Secretarial



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“Annexure A”

Name of the Key Managerial Person	Aasif Malbari	Sameer Shah
Reason for change	Appointed as Chief Financial Officer	Ceased as the CFO of the Company. He will move to a group role leading consumer investments.
Date of appointment/Change	August 10, 2023	August 10, 2023
Term of appointment	Appointed as Chief Financial Officer and Key Managerial Person of the Company by the Board of Directors as per the provisions of the applicable laws.	Will cease as the Chief Financial Officer and Key Managerial Person.
Brief profile (In case of appointment)	As mentioned in the attached press release.	Not Applicable
Disclosure of inter-se relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



Godrej Consumer Products Limited announces appointment of Aasif Malbari as CFO

Mumbai, India – June 5, 2023: Godrej Consumer Products Limited (GCPL) today announced that its Board of Directors has approved the appointment of Aasif Malbari as Chief Financial Officer (CFO) of the company, effective August 10, 2023. Aasif is currently CFO of Tata Passenger Electric Mobility Limited and Director of Tata Motors Passenger Vehicles Limited. Sameer Shah, GCPL's current CFO, will move to a Group role leading consumer investments.

Aasif has been an integral part of the leadership team at Tata Motors since joining in 2018. Prior to that he worked at Hindustan Unilever Limited. He is a Chartered Account and Company Secretary and secured the All India First Rank in both the CA intermediate and final. He graduated from Sydenham College, University of Mumbai.

Over the 23 years of his career, Aasif has worked in roles ranging from Business partnering, Buying, Planning & Logistics, Controllership, Treasury, Investor Relations to Group performance management, which have provided him with great experience in multiple FMCG segments in India and across the globe.

During his tenure at Tata Motors, the Passenger Vehicle India business scaled ~5 times in a short span of three years to reach its highest-ever revenue of ~INR 50,000 crore and saw a significant financial turnaround. He led the reorganisation of the business into two new legal entities and subsequently, a USD 1 billion fundraise in the Electric Vehicle Business at a valuation of upto USD 9.1 billion.

Godrej Consumer Products Limited

Godrej Consumer Products is a leading emerging markets company. As part of the over 125-year young Godrej Group, we are fortunate to have a proud legacy built on the strong values of trust, integrity and respect for others. At the same time, we are growing fast and have exciting, ambitious aspirations.

Today, our Group enjoys the patronage of 1.2 billion consumers globally, across different businesses. We are inspired by our purpose of bringing the goodness of health and beauty to consumers in emerging markets.

We rank among the largest Household Insecticide and Hair Care players in emerging markets. We are the leader in serving the Hair Care needs of women of African descent, the number one player in Hair Colour in India and Sub-Saharan Africa, and among the leading players in Latin America.

But for us, it is very important that besides our strong financial performance and innovative, much-loved products, we remain a good company. Approximately 23% of the promoter holding in the Godrej Group is held in trusts that invest in the environment, health, and education. We are also bringing together our passion and purpose to make a difference through our Good & Green approach to build a more inclusive and greener world.

At the heart of it all, is our talented team. We take much pride in fostering an inspiring workplace with an agile and high-performance culture. We are also deeply committed to recognising and valuing diversity across our teams.

www.godrejcp.com

Press Enquiries

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