

December 27, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
**BSE Script Code No. 532424**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051  
**"GODREJCP"**

**Subject: Intimation of Approval received for Re-Classification of certain Shareholders of Godrej Consumer Products Limited ("the Company") from "Promoter/Promoter Group" category to "Public" category**

Dear Sir/ Madam,

This is with reference to the above mentioned subject and in continuation of intimation by Godrej Consumer Products Limited (the "**Company**") dated July 25, 2024, August 7, 2024, September 30, 2024 and October 8, 2024 pertaining to (i) Receipt of requests received from the persons listed in Annexure A ("**Reclassification Applicants**") for re-classification of holding(s) from 'Promoter/Promoter Group' category to 'Public category' (ii) Submission of extracts of the Minutes of the Meeting of the Board of Directors wherein the said requests were considered and approved (iii) The Postal Ballot Results whereby Shareholders of the Company approved re-classification of the Reclassification Applicants and (iv) the Company's application to the Stock Exchanges for the reclassification by the Reclassification Applicants, respectively.

In this regard, we wish to inform you that, pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received approval from the Stock Exchanges i.e., BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") vide letter dated December 27, 2024 for reclassification of the Reclassification Applicants from "Promoter" category to the "Public" category shareholder of the Company. Accordingly, the Reclassification Applicants have ceased to be Members of the 'Promoter/ Promoter Group' of the Company. Copies of the approval letters received from BSE and NSE are enclosed for your reference.



Godrej Consumer Products Limited  
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](http://www.godrejcp.com)

CIN : L24246MH2000PLC129806

We request you to take note of the approval letters and disseminate the same.

Thanking you,  
Yours sincerely,

**For Godrej Consumer Products Limited**



**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(F9817)**



**Annexure A**

<b>Name of the Member of Promoter / Promoter Group</b>	<b>Category</b>	<b>No. of equity shares</b>	<b>Percentage Shareholding</b>
JAMSHYD NAOROJI GODREJ	Promoter	28,48,215	0.28
PHEROZA JAMSHYD GODREJ	Promoter Group	0	0
RAIKA JAMSHYD GODREJ	Promoter Group	50	0
NAVROZE JAMSHYD GODREJ	Promoter Group	28,48,291	0.28
SMITA GODREJ CRISHNA	Promoter Group	18,98,811	0.19
VIJAY MOHAN CRISHNA	Promoter	0	0
NYRIKA HOLKAR	Promoter Group	18,98,873	0.19
RISHAD KAIKHUSHRU NAOROJI	Promoter	72	0
VIVECK CRISHNA	Promoter Group	0	0
VICKRAM CRISHNA	Promoter Group	0	0
SEETHA SHEARER	Promoter Group	0	0
CYRUS PHIROZE SHROFF	Promoter Group	0	0
YESHWANT HOLKAR	Promoter Group	0	0
ARIANNE AMAVA HOLKAR	Promoter Group	0	0
FREYAN CRISHNA BIERI	Promoter Group	18,98,879	0.19
JAMSHYD GODREJ AND OTHERS (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	Promoter Group	24	0
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Promoter Group	1	0
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	Promoter Group	1	0
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Promoter Group	1	0
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Promoter Group	48,20,351	0.47
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Promoter Group	1	0
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Promoter Group	48,20,351	0.47
SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA	Promoter Group	1	0



Name of the Member of Promoter / Promoter Group	Category	No. of equity shares	Percentage Shareholding
HOLKAR (TRUSTEES OF SGC FAMILY TRUST)			
SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Promoter Group	1	0
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Promoter Group	29,01,200	0.28
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Promoter Group	1	0
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Promoter Group	1	0
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Promoter Group	29,01,200	0.28
RKN ENTERPRISES	Promoter Group	0	0
GODREJ & BOYCE MANUFACTURING CO. LTD.	Promoter	7,50,11,445	7.33
FUTURE FACTORY LLP	Promoter Group	0	0
GODREJ & KHIMJI (MIDDLE EAST) LLC	Promoter Group	0	0
GODREJ (SINGAPORE) PTE. LTD.	Promoter Group	0	0
GODREJ (VIETNAM) CO. LTD.	Promoter Group	0	0
GODREJ AMERICAS INC	Promoter Group	0	0
GODREJ KOERBER SUPPLY CHAIN LIMITED	Promoter Group	0	0
GODREJ HOLDINGS PVT. LTD.	Promoter Group	0	0
GODREJ INFOTECH (SINGAPORE) PTE LTD	Promoter Group	0	0
GODREJ INFOTECH AMERICAS INC	Promoter Group	0	0
GODREJ INFOTECH LTD	Promoter Group	0	0
J T DRAGON PTE LTD.	Promoter Group	0	0
JNG ENTERPRISE LLP	Promoter Group	0	0
PARAKH AGENCIES PVT LTD	Promoter Group	0	0
SVC ENTERPRISE LLP	Promoter Group	0	0
LVD GODREJ INFOTECH NV	Promoter Group	0	0
SHEETAK INC.	Promoter Group	0	0
URBAN ELECTRIC POWER INC.	Promoter Group	0	0
VEROMATIC INTERNATIONAL BV	Promoter Group	0	0



<b>Name of the Member of Promoter / Promoter Group</b>	<b>Category</b>	<b>No. of equity shares</b>	<b>Percentage Shareholding</b>
GODREJ UEP (SINGAPORE) PTE. LTD.	Promoter Group	0	0
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Promoter Group	0	0
GODREJ UEP PRIVATE LIMITED	Promoter Group	0	0
INDIA WEAVES	Promoter Group	0	0
CYMROZA ART GALLERY	Promoter Group	0	0
MINILAND SCHOOL	Promoter Group	0	0
GODREJ ENTERPRISES PRIVATE LIMITED	Promoter Group	0	0



**National Stock Exchange Of India Limited**

Ref: NSE/LIST/423

December 27, 2024

The Company Secretary  
**Godrej Consumer Products Limited**  
Godrej One, 4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), MUMBAI-400079.

**Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated October 08, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoters as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	ARIANNE AMAVA HOLKAR
2	GODREJ AMERICAS INC
3	JAMSHYD NAOROJI GODREJ
4	NAVROZE JAMSHYD GODREJ
5	NYRIKA HOLKAR
6	CYRUS PHIROZE SHROFF
7	FUTURE FACTORY LLP
8	GODREJ (SINGAPORE) PTE. LTD.
9	J T DRAGON PTE LTD.
10	JNG ENTERPRISE LLP
11	VEROMATIC INTERNATIONAL BV
12	SHAKTI SUSTAINABLE ENERGY FOUNDATION
13	INDIA WEAVES
14	JAMSHYD GODREJ AND OTHERS (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)
15	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
16	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
17	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)

Sr. No.	Name of Shareholder
18	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)
19	GODREJ INFOTECH LTD
20	SHEETAK INC.
21	GODREJ ENTERPRISES PRIVATE LIMITED
22	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )
23	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
24	VIVECK CRISHNA
25	VICKRAM CRISHNA
26	YESHWANT HOLKAR
27	GODREJ & BOYCE MANUFACTURING CO. LTD.
28	GODREJ KOERBER SUPPLY CHAIN LIMITED
29	GODREJ HOLDINGS PVT. LTD.
30	PARAKH AGENCIES PVT LTD
31	SVC ENTERPRISE LLP
32	GODREJ UEP PRIVATE LIMITED
33	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
34	CYMROZA ART GALLERY
35	MINILAND SCHOOL
36	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
37	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
38	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
39	SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
40	SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
41	Freyan Crishna Bieri
42	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
43	RISHAD KAIKHUSHRU NAOROJI
44	VIJAY MOHAN CRISHNA
45	SMITA GODREJ CRISHNA
46	RAIKA JAMSHYD GODREJ
47	PHEROZA JAMSHYD GODREJ
48	SEETHA SHEARER
49	GODREJ & KHIMJI (MIDDLE EAST) LLC



LIST/COMP/RK/1520/2024-25

December 27, 2024

The Company Secretary/ Compliance Officer

**GODREJ CONSUMER PRODUCTS LTD**

Godrej One, 4<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway, Vikroli E,  
Mumbai, Maharashtra, 400079

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated October 08, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	64,44,42,625	63.00	37,84,81,471	37.00
Post-Reclassification	54,25,94,855	53.04	48,03,29,241	46.96

*Handwritten signature*

Reclassification of Promoters: **Godrej Consumer Products Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Amr 27/12/2024*  
**Shyam Bhagirath**  
Manager  
Listing Compliance

*Rohan*  
**Rohan Kallan**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1	JAMSHYD NAOROJI GODREJ	28,48,215	0.28
2	PHEROZA JAMSHYD GODREJ	0	0
3	RAIKA JAMSHYD GODREJ	50	0
4	NAVROZE JAMSHYD GODREJ	28,48,291	0.28
5	SMITA GODREJ CRISHNA	18,98,811	0.19
6	VIJAY MOHAN CRISHNA	0	0
7	NYRIKA HOLKAR	18,98,873	0.19
8	RISHAD KAIKHUSHRU NAOROJI	72	0
9	VIVECK CRISHNA	0	0
10	VICKRAM CRISHNA	0	0
11	SEETHA SHEARER	0	0
12	CYRUS PHIROZE SHROFF	0	0
13	YESHWANT HOLKAR	0	0
14	ARIANNE AMAVA HOLKAR	0	0
15	Freyan Crishna Bieri	18,98,879	0.19
16	JAMSHYD GODREJ AND OTHERS (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	24	0
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	1	0

Reclassification of Promoters: **Godrej Consumer Products Ltd.**

18	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	1	0
19	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0
20	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	48,20,351	0.47
21	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0
22	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	48,20,351	0.47
23	SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	1	0
24	SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0
25	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	29,01,200	0.28
26	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0
27	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0
28	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	29,01,200	0.28
29	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	0	0
30	GODREJ & BOYCE MANUFACTURING CO. LTD.	7,50,11,445	7.33
31	FUTURE FACTORY LLP	0	0
32	GODREJ & KHIMJI (MIDDLE EAST) LLC	0	0
33	GODREJ (SINGAPORE) PTE. LTD.	0	0
34	GODREJ (VIETNAM) CO. LTD.	0	0
35	GODREJ AMERICAS INC	0	0
36	GODREJ KOERBER SUPPLY CHAIN LIMITED	0	0
37	GODREJ HOLDINGS PVT. LTD.	0	0
38	GODREJ INFOTECH (SINGAPORE) PTE LTD	0	0

Reclassification of Promoters: **Godrej Consumer Products Ltd.**

39	GODREJ INFOTECH AMERICAS INC	0	0
40	GODREJ INFOTECH LTD	0	0
41	J T DRAGON PTE LTD.	0	0
42	JNG ENTERPRISE LLP	0	0
43	PARAKH AGENCIES PVT LTD	0	0
44	SVC ENTERPRISE LLP	0	0
45	LVD GODREJ INFOTECH NV	0	0
46	SHEETAK INC.	0	0
47	URBAN ELECTRIC POWER INC.	0	0
48	VEROMATIC INTERNATIONAL BV	0	0
49	GODREJ UEP (SINGAPORE) PTE. LTD.	0	0
50	SHAKTI SUSTAINABLE ENERGY FOUNDATION	0	0
51	GODREJ UEP PRIVATE LIMITED	0	0
52	INDIA WEAVES	0	0
53	CYMROZA ART GALLERY	0	0
54	MINILAND SCHOOL	0	0
55	GODREJ ENTERPRISES PRIVATE LIMITED	0	0
	<b>Total</b>	<b>10,18,47,770</b>	<b>9.96</b>

Reclassification of Promoters: **Godrej Consumer Products Ltd.**