## **Godrej Seeds & Genetics Limited**

Godrej One, 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079 Maharashtra, India.

Tel.: 022-25188010/8020/8030 CIN: U01403MH2011PLC218351

Website: www.godrejseedsandgenetics.com

Email: investor.gsgl@godrejinds.com

Date: October 15, 2025

То

## **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Ref.: 768GSGL28
Debt Segment NSE

Subject: Details of the Compliance Officer and Registrar & Transfer Agent under Regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

We hereby confirm that the Company has appointed qualified Company Secretary as the Compliance Officer and Registrar & Transfer Agent (RTA) under Regulations 6 (1) and 7(1) of SEBI Listing Regulations and the details are as follows:

| Name of the Company                       | Godrej Seeds & Genetics Limited          |
|---|--|
| Whether Compliance Officer appointed      | Yes                                      |
| Name of the Compliance Officer            | Ms. Aditi Sonar                          |
| Whether Compliance Officer is Qualified   | Yes                                      |
| Company Secretary?                        |  |
| Membership No. of Compliance Officer      | ACS 73078                                |
| Date of appointment of Compliance Officer | May 8, 2025                              |
| Designation                               | Company Secretary & Compliance Officer   |
| Whether any change in Compliance Officer  | N.A.                                     |
| during the previous 2 quarters.           |  |
| Is Registrar & Transfer Agent (RTA)       | Yes                                      |
| appointed?                                |  |
| Name of the RTA                           | Bigshare Services Private Limited (NCDs) |
|   | Kfin Technologies Limited (Shares)       |
|   |  |
|   |  |
|   |  |



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| RTA SEBI Reg. No.:                |              |
|-----------------------------------|--------------|
| Bigshare Services Private Limited | INR000001385 |
| Kfin Technologies Limited         | INR000000221 |
| Reason for not appointing RTA     | N.A.         |

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Seeds & Genetics Limited

Aditi Sonar Company Secretary & Compliance Officer ACS 73078

