

Godrej Seeds & Genetics Limited

Godrej One, 3rd 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: January 12, 2026

To

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 Company Secretary?	Yes
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 during the previous 2 quarters.	N.A.
Is Registrar & Transfer Agent (RTA) appointed?	Yes
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

