Godrej Seeds & Genetics Limited

Regd. Office:
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079
Maharashtra, India.
Tel.: 022-25188010/8020/8030
Website: www.godrejseedsandgenetics.com
Email: investor.gsgl@godrejinds.com

CIN: U01403MH2011PLC218351

Dated: September 8, 2026

To,
The Manager- Debt Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: 768GSGL28
Debt Segment NSE

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 and other applicable provisions if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, as amended from time to time, this is to inform you that the Board of Directors of Godrej Seeds & Genetics Limited ("GSGL / the Company") *inter alia*, has today, September 8, 2026, approved / noted the following:

RESIGNATION OF ADITI SONAR FROM THE POSITION OF "COMPANY SECRETARY & COMPLIANCE OFFICER" OF THE COMPANY WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON SEPTEMBER 11, 2026

The Nomination and Remuneration Committee and the Board of Directors, today i.e. September 8, 2026, took note of the resignation of Aditi Sonar from the position of "Company Secretary & Compliance Officer" of the Company, due to reasons as stated in the resignation letter attached herewith as **Annexure A**, with effect from close of business hours on September 11, 2026.

Disclosure required pursuant to Listing Regulations read with Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "**Annexure A1**".

You are requested to kindly take the above on your records.

Thanking you,
Yours sincerely,

For Godrej Seeds & Genetics Limited

HIMANSHU RAMESHCHANDRA JANI

H. R. Jani
Chief Financial Officer

Encl: A/a

Date: September 8, 2026

To,
The Board of Directors,
Godrej Seeds & Genetics Limited,
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai – 400 079, Maharashtra.

Respected Directors,

Subject: Resignation from position of Company Secretary & Compliance Officer

I am writing to formally resign from my position as a Company Secretary & Compliance Officer ("CS") of Godrej Seeds & Genetics Limited ("the Company") with effect from close of business hours on September 11, 2026.

Thank you for the opportunities and experiences I have gained during my time at Godrej Seeds & Genetics Limited.

I am taking this opportunity to thank all the Members of the Board of Directors of the Company for their unstinted support during my tenure as the CS of the Company.

Kindly acknowledge the receipt of my resignation and arrange to file / submit the necessary form(s) with the office of the Registrar of Companies (ROC) - Mumbai, Maharashtra / Ministry of Corporate Affairs (MCA) accordingly.

Thanking you,

Yours faithfully,

Aditi

Aditi Sonar

RECEIVED & ACCEPTED

H.R. JANI

CHIEF FINANCIAL OFFICER

Godrej Seeds & Genetics Limited

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ANNEXURE A1

Resignation of Key Managerial Personnel (Company Secretary & Compliance Officer)

Sr. No	Disclosure Requirement	Details
1.	Reason for change viz. ~~appointment,~~ ~~re-appointment,~~ resignation, ~~removal, death or otherwise~~;	Aditi Sonar has resigned from the position of "Company Secretary & Compliance Officer" of the Company with effect from close of business hours on September 11, 2026, due to personal reasons. The Nomination and Remuneration Committee and the Board of Directors of the Company on September 8, 2026, took note of the same.
2.	Date of ~~appointment/re-appointment~~/cessation ~~(as applicable) & term of appointment/re-appointment~~	Effective from close of business hours of September 11, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable

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