

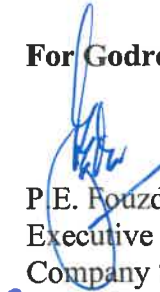
**Investor Education and Protection Fund- Appointment of Nodal Officer
and Deputy Nodal Officer**

Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016 as amended till date states that “every Company which is required to credit amounts or shares to the Investor Education and Protection Fund (‘IEPF’) or has deposited the amount or transferred the shares to the IEPF under Section 125 of the Companies Act, 2013 shall nominate a Director or the Chief Financial Officer or the Company Secretary of the Company as the Nodal Officer and may appoint one or more Deputy Nodal Officers to assist the Nodal Officer for the purpose of verification of claims and co-ordination with the IEPF Authority.”

In this regard, below are the details of the Nodal Officer and Deputy Nodal Officer of the Company for IEPF w.e.f. 1st April, 2023:

Sr. No.	Heading	Details of Nodal Officer	Details of Deputy Nodal Officer
1.	Name	Mr. Pirooz Pervez Movdawalla	Mr. Yezdi Soli Sabavala
2.	Designation	Chief Financial Officer	Asst. Vice President (Corporate Finance, Banking, Treasury & Insurance)
3.	Correspondence/ Postal Address	Godrej & Boyce Mfg. Co. Ltd. Plant 11, 3 rd Floor, Pirojshanagar, Vikhroli, Mumbai- 400 079	Godrej & Boyce Mfg. Co. Ltd. Plant 11, 3 rd Floor, Pirojshanagar, Vikhroli, Mumbai- 400 079
4.	Telephone No.	022-67965187	022-67965135
5.	Mobile No.	9820081643	9820509896
6.	Email id.	ppm@godrej.com	yezdi@godrej.com

For Godrej & Boyce Mfg. Co. Ltd.


P.E. Fouzdar
Executive Vice President (Corporate Affairs) &
Company Secretary

