

31st March, 2017

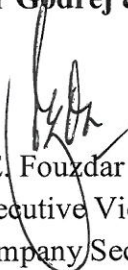
Ref: Companies (Appointment and Qualification of Directors) Rules, 2014

Sub: Cessation of Mr. P.D. Lam, Executive Director (DIN 00066218)

The Board of Directors of the Company at its meeting held on 18th March, 2017, accepted the resignation of Mr. P.D. Lam (DIN 00066218) as Executive Director of the Company with effect from 1st April, 2017.

This information is notified pursuant to Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

For Godrej & Boyce Mfg. Co. Ltd.


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

