

Godrej & Boyce Mfg. Co. Ltd.

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CIN U28993MH1932PLC001828

28th April, 2023

The Board of Directors,
Godrej Infotech Limited
Pirojshanagar, Vikhroli, Mumbai 400079

**Sub: Proposing candidature of Mr. V. R. Mehta (DIN: 00352598)
as an Independent Director on the Board of the Company**

I, Anil G. Verma, Executive Director & Chief Executive Officer, on behalf of Godrej & Boyce Mfg. Co. Ltd., a Member of the Company, hereby give notice under Section 160 of Companies Act, 2013, signifying our intention to propose the candidature of Mr. V. R. Mehta (DIN: 00352598) to be appointed as an Independent Director of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

Thanking you.

For GODREJ & BOYCE MFG. CO. LTD.



A.G. Verma
Executive Director & Chief Executive Officer
(DIN: 02366334)

