



**Godavari Biorefineries Ltd**

Dated: August 7, 2025

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Script Symbol: GODAVARIB**

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400001  
**Script Code:544279**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on August 7, 2025, which commenced at 2:00 P.M. and concluded at 4:30 P.M.**

In continuation of our letter dated 29<sup>th</sup> July, 2025 and pursuant to Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors at its meeting held today consider and approved the following: -

1. Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2025, along with Independent Auditor's Review Report thereon.
2. Considered and approved the appointment of Mr. Nandan Dhananjay Mehta (DIN: 07134249) as Non-Executive Independent Director of the Company, pursuant to the recommendation of Nomination & Remuneration Committee, for a term of five consecutive years w.e.f. the date of 70<sup>th</sup> Annual General Meeting whose office shall not be liable to retire by rotation, subject to approval of the shareholders at the ensuing annual general meeting of the Company.
3. Considered and approved the appointment of Mr. Sean Edward Reagan (DIN: 01490812) as Non-Executive Independent Director of the Company, pursuant to the recommendation of Nomination & Remuneration Committee, for a term of five consecutive years from w.e.f. the date of 70<sup>th</sup> Annual General Meeting whose office shall not be liable to retire by rotation, subject to approval of the shareholders at the ensuing annual general meeting of the Company.
4. Considered and approved the re-appointment of Mr. Hemant Luthra (DIN: 00231420) as an Independent Director of the Company, pursuant to the recommendation of Nomination & Remuneration Committee, for a second term of three consecutive years w.e.f. 30<sup>th</sup> October 2025 to 29<sup>th</sup> October, 2028 (both days inclusive) subject to approval of the shareholders at the ensuing annual general meeting of the Company.
5. Appointment Mr. Shreyans Gang as Deputy Chief Financial Officer and Key Managerial Personnel of the Company.

**Regd. Office :** Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai - 400 001 INDIA.  
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Email ID : investors@somaiya.com www.godavaribiorefineries.com  
CIN:U67120MH1956PLC009707



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## Godavari Biorefineries Ltd

The information in regard to the point (1), (2) (3) & (4) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith.

6. Considered and approved the Notice for convening the 70<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company on Tuesday, the 30<sup>th</sup> Day of September, 2025, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

**For Godavari Biorefineries Limited**

**Manoj Jain**

**Company Secretary & Compliance Officer**

**Membership No. F-7998**

Email; [investors@somaiya.com](mailto:investors@somaiya.com)

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Email ID : [investors@somaiya.com](mailto:investors@somaiya.com) [www.godavaribiorefineries.com](http://www.godavaribiorefineries.com)

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CIN : L67120MH1956PLC009707

**Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

| SN | Particulars  | Description  | Description  |
|----|--|--|--|
| 1  | Reason for Change  | Mr. Nandan Dhananjay Mehta Appointed as Non-Executive-Independent Director subject to approval of the shareholders                           | Mr Sean Edward Reagan Appointed as Non-Executive-Independent Director subject to approval of the shareholders                                |
| 2  | Date of appointment (as applicable) & term of appointment  | Appointment for a period of five years commencing from the date of 70th Annual General Meeting   | Appointment for a period of five years commencing from 70 <sup>th</sup> Annual General Meeting   |
| 3  | Brief Profile (in case of appointment)   | Enclosed - <b>Annexure-A</b>   | Enclosed- <b>Annexure-B</b>  |
| 4  | Disclosure of relationships between directors (in case of appointment of a director)   | There is no inter-se relationship between appointee and any other director   | There is no inter-se relationship between appointee and any other director   |
| 5  | Information as required pursuant to BSE circular no. LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018 | Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority | Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority |

**Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

| SN | Particulars   | Description  | Description   |
|----|---|--|---|
| 1  | Reason for Change   | Mr. Hemant Luthra Re-Appointed as Non-Executive-Independent Director subject to approval of the shareholders   | Mr. Shreyans Gang Appointment of as Deputy Chief Financial Officer and Key Managerial Personnel of the Company. Previously he was working with the Company as GM (Accounts and Finance)   |
| 2  | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/reappointment                                 | Re-Appointment w.e.f. 30 <sup>th</sup> October 2025 for a second tenure of three years commencing from 30 <sup>th</sup> October 2025 to 29 <sup>th</sup> October, 2028 | Appointment as Deputy CFO w.e.f. 7 <sup>th</sup> August, 2025<br><br>Term of Appointment: Full Time employment  |
| 3  | Brief Profile (in case of appointment)  | NA   | Mr. Shreyans Gang has over 25 years of experience in the field of financial planning, budgeting, and treasury management.<br><br>He is Chartered Accountant from The Institute of Chartered Accountants of India and MBA (PGPMAX)– from the globally top-ranked Indian School of Business (ISB) |
| 4  | Disclosure of relationships between directors (in case of appointment of a director)  | There is no inter-se relationship between appointee and any other director   | There is no inter-se relationship between appointee and any other director  |
| 5  | Information as required pursuant to BSE circular no.LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018 | He is not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority                     | NA  |