

Smita Godrej Crishna  
A-261, Grand Paradi Apts. Off August Kranti Marg, Mumbai- 400036

---

29<sup>th</sup> July, 2022

The Board of Directors,  
Godrej & Boyce Mfg. Co Ltd.  
Pirojshanagar, Vikhroli, Mumbai 400079

**Sub: Notice under Section 160 of Companies Act, 2013, proposing candidature of Mrs. Freyan Crishna Bieri (DIN: 09197779) as a Non-Executive Director on the Board of the Company**

I, Smita Godrej Crishna, Member of the Company, hereby give notice under Section 160 of Companies Act, 2013, signifying my intention to propose the candidature of Mrs. Freyan Crishna Bieri, (DIN: 09197779) for being appointed as a Director, designated as Non-Executive Director of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

Sincerely,

SMITA  
GODREJ  
CRISHNA

Digitally signed by  
SMITA GODREJ  
CRISHNA  
Date: 2022.07.29  
12:02:35 +05'30'

Smita Godrej Crishna  
Member