



GFL/Comp./2025/082

July 9, 2025

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of Listing Regulations, we submit herewith that the Board of Directors of the Company vide circular resolution dated July 8, 2025, on recommendation of Nomination and Remuneration Committee, have approved the appointment of Mr. Ravi Nathan Iyer (DIN: 07664126) as an Additional (Independent) Director of the Company for a tenure of 5 (five) consecutive years, with effect from July 9 2025, subject to approval of the Members of the Company.

Brief profile of Mr. Ravi Nathan Iyer is enclosed herewith as **Annexure I**.

Mr. Ravi Nathan Iyer is not related to any Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Godrej Finance Limited**

Chunni Singh
Company Secretary and Compliance Officer
Membership No.: A41074

Encl. as above



Annexure I

Brief Profile

Mr. Ravi Nathan Iyer is an experienced capital market professional with a career spanning over two decades. His last assignment was Managing Director & Co-Head Institutional Equities at Kotak Securities Limited, a subsidiary of Kotak Mahindra Bank.

After his tenure at Kotak Securities, he set-up Zenture Partners LLP, a firm based in Mumbai, Maharashtra.

Educational Background:

- ❖ Bachelor of Commerce from Nagpur University
- ❖ Bachelor of Law from Nagpur University
- ❖ ICWA