

October 31, 2023

The Manager
BSE Limited
25th Floor, Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001
SCRIP CODE: 500163

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051
SYMBOL: GODFRYPHLP

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Mr. Amit Kaushal, Head - International Business Division and Senior Management Personnel of the Company, has resigned effective from the close of business hours on October 31, 2023.

Further, Mr. Rajeev Kapoor, Sr. VP - Corporate Finance & Legal, who is already part of the Senior Management team has been entrusted with an additional responsibility to head the International Business Division with effect from November 1, 2023.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as "**Annexure A**".

The copy of the Resignation Letter received from Mr. Amit Kaushal is enclosed herewith as "**Annexure- B**".

This is for your kind information and records please.

Thanking you,
Yours faithfully,
For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No. 7545
Encl.: As above

Annexure-A

Sr. No.	Particulars of information that is required to be provided	Information of such event(s)	
1.	Name	Mr. Amit Kaushal	Mr. Rajeev Kapoor
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of Head – International Business Division	Mr. Rajeev Kapoor, Sr. VP - Corporate Finance & Legal, who is already part of the Senior Management team has been entrusted with an additional responsibility to head the International Business Division.
3.	Date of appointment/cessation (as applicable) & term of appointment	October 31, 2023	November 1, 2023
4.	Brief Profile (In case of appointment)	Not applicable	Mr. Rajeev Kapoor is currently heading the legal and taxation functions in the Company. He is an alumnus of Meerut University and a Chartered Accountant.
5.	Relationships between Directors (In case of appointment of a director).	Not applicable	Not applicable

6th September 2023

Dear Sharad,

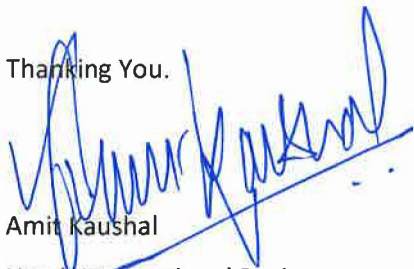
Sub.: Resignation Letter

I am incredibly grateful for the opportunities that I have been given spanning over the last two decades in the Company. However, owing to certain personal reasons, I would like to tender my resignation.

I would like to thank my colleagues for their support in my professional journey. I have thoroughly cherished my long spanning career with the Company.

My last date of working can be mutually discussed and finalized.

Thanking You.



Amit Kaushal

Head, International Business