



Omaxe Square
Plot No 14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com

iso-gpi@modi-ent.com

9th November, 2021

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol : GODFRYPHLP

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
BSE Scrip Code : 500163

Reg.: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that pursuant to the requirement of Regulation 30(5), the Board of directors of the Company in its meeting held on 30th October, 2021 has authorized Mr. Rajeev Kapoor, Key Managerial Personnel (KMP's) in place of Mr. Bhisham Wadhera, to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) in addition to the existing authorized KMP's:

Hence the revised list of people for the purpose is as thus:

- (a) Dr. Bina Modi, Managing Director
Godfrey Phillips India Limited,
Omaxe Square, Plot No. 14,
Jasola District Centre, Jasola,
New Delhi-110025
drbinamodi-gpi@modi.com
+91 11-26832155, 61119300
- (b) Mr. Sharad Aggarwal, Whole-time Director
Godfrey Phillips India Limited,
Omaxe Square, Plot No. 14,
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- (c) Mr. Sunil Agrawal, Chief Financial Officer
Godfrey Phillips India Limited,
Omaxe Square, Plot No. 14,
Jasola District Centre, Jasola,
New Delhi-110025
sagarwal-gpi@modi-ent.com
+91 11-26832155, 61119300
- (d) Mr. Rajeev Kapoor, Sr. Vice President- Finance (New)
Godfrey Phillips India Limited,
Omaxe Square, Plot No. 14,
Jasola District Centre, Jasola,
New Delhi-110025
rkapoor-gpi@modi-ent.com
+91 11-26832155, 61119300
- (e) Mr. Sanjay Gupta, Company Secretary
Godfrey Phillips India Limited,
Omaxe Square, Plot No. 14,
Jasola District Centre, Jasola,
New Delhi-110025
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We request you to take the above on record.

Thanking you,

For Godfrey Phillips India Limited


Sanjay Gupta
Company Secretary

