



Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

14th November, 2019

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 14th November, 2019 has authorized Dr. Bina Modi in place of late Mr. K.K. Modi and Mr. Bhisham Wadhera, Key Managerial Personnel (KMP's) 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 (New)
Godfrey Phillips India Limited,
Omaxe Square, Plot No. 14,
Jasola District Centre, Jasola,
New Delhi-110025
binamodi@modi.com
+91 11-26832155, 61119300
- (b) Mr. Sharad Aggarwal, Whole-time Director
Godfrey Phillips India Limited,
Omaxe Square, Plot No. 14,
Jasola District Centre, Jasola,
New Delhi-110025
shaggarwal-gpi@modi.com
+91 11-26832155, 61119300



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- (c) Mr. Bhisham Wadhera, Chief Executive Officer (New)
Godfrey Phillips India Limited,
Omaxe Square, Plot No. 14,
Jasola District Centre, Jasola,
New Delhi-110025
bhisham-gpi@modi.com
+91 11-26832155, 61119300
- (d) 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.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
skgupta-gpi@modi.com
+91 11-26832155, 61119300

We request you to take the above on record.

Thanking you,

For Godfrey Phillips India Limited

Sanjay Gupta
Company Secretary