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Date: 6<sup>th</sup> August, 2021

**The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**The Manager, Listing Department  
The National Stock Exchange of India Ltd.,  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Reg: Change in Composition of Board of Directors**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ruchir Kumar Modi (DIN: 07174133), Non-Executive Director of the company, retired by rotation from the Board of Directors of the company from the conclusion of Annual General Meeting (AGM) held on 5<sup>th</sup> August, 2021.

Further the Shareholders of the Company in the Annual General Meeting (AGM) of the Company held on 5<sup>th</sup> August, 2021 have passed the resolution that the Vacancy caused by the retirement by rotation of Mr. Ruchir Kumar Modi (DIN 07174133), be not filled by the Company for the time being.

This is for your information and records.

Thanking you,

Yours truly,  
**For Godfrey Phillips India Limited**

**Sanjay Gupta  
Company Secretary**

