



GODFREY PHILLIPS
— INDIA LIMITED —

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6th July 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Outcome of the Board Meeting- Appointment of Director.

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. 6th July 2024, inter-alia, has considered and approved the appointment of Ms. Charu Modi (DIN-00029625) as an Additional Director in the category of Non-Executive Non-Independent, liable to retire by rotation, on the Board of the Company with immediate effect, to hold the office till the date of ensuing Annual General Meeting of the Company. The appointment of Ms. Charu Modi as a Director will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Further, in accordance with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, both dated 20th June 2018, it is hereby confirmed that Ms. Charu Modi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure-A**.

The meeting of Board of Directors concluded at 01:10 P.M.

Thanking you,
Yours Faithfully,
For Godfrey Phillips India Limited

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



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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587

Annexure- A

S. No.	Particulars	Details
1	Name	Ms. Charu Modi.
2	Reason for change	Appointment.
3	Date and term of appointment	Appointment as an Additional Director with immediate effect i.e 6 th July 2024 in the category of Non-Executive Non-Independent, liable to retire by rotation and to hold the office till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile	<p>Ms. Charu Modi is a distinguished entrepreneur from India and a principal promoter of K.K. Modi Group, a multibillion-dollar conglomerate with extensive interests in agrochemicals, tobacco, entertainment, direct selling, cosmetics, retail, fashion, gourmet restaurants, and education. She is the Co-founder and Chancellor of K.K. Modi University. As a pioneer in bringing American accredited degrees and the Co-op model to India, Ms. Charu Modi has been a game changer in the field of education. Under her leadership, K.K. Modi University received the award for Best Upcoming Private University of Chhattisgarh in the year 2022.</p> <p>Ms. Charu Modi's academic journey includes studying at Lady Shri Ram College in New Delhi and earning an MBA from Thunderbird School of Global Management, USA. She is also an alumna of the prestigious Harvard Business School, having completed the President's Program in Leadership.</p> <p>In recognition of her accomplishments, Ms. Charu Modi received the Rising Star Award from the Thunderbird Alumni Association at the TAA 2004 Distinguished Alumni Awards. Additionally, she has been honoured with Business Icon Award 2022 by Hon'ble Governor of Chhattisgarh and with an appreciation certificate from Rajnandgaon Nagar Nigam for her contribution to the Student to Scholar Program.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Charu Modi is daughter of Dr. Bina Modi, Chairperson and Managing Director and sister of Mr. Samir Kumaar Modi, Executive Director.