

**6<sup>th</sup> September 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.: Change in Board of Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform that Mr. Samir Kumar Modi (DIN:00029554) has retired by rotation w.e.f. conclusion of the 87<sup>th</sup> Annual General Meeting ("the AGM") of the Company held today i.e. 6<sup>th</sup> September 2024. Consequently, Mr. Samir Kumar Modi has also ceased to be an Executive Director of the Company with effect from the said date and time.

Further, the Members of the Company have passed the resolution at the AGM that the vacancy caused by the retirement by rotation of Mr. Samir Kumar Modi (DIN:00029554), be not filled by the Company for the time being.

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

Kindly take the same on records.

Thanking you,  
Yours Faithfully,  
**For Godfrey Phillips India Limited**

**Sanjay Kumar Gupta**  
Company Secretary

**Encl.: As above**

## Annexure-A

Sr. No.	Particulars	Details
1.	Name	Mr. Samir Kumaar Modi
2.	Reason for change	Retirement by rotation.
3.	Date of Cessation	6 <sup>th</sup> September 2024.
4.	Brief profile	Not Applicable.
5.	Disclosure of relationships between directors	Not Applicable.