

6th 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 Dr. Lalit Bhasin (DIN:00001607) has ceased to be a Director of the Company w.e.f. today i.e. 6th September 2024, on completion of his term approved by the Shareholders of the Company. The Board of Directors and the Management of the Company have expressed deep appreciation and gratitude to Dr. Lalit Bhasin for his extensive contribution and stewardship and wished him best in his future endeavors.

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 13th July 2023 is 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	Dr. Lalit Bhasin.
2.	Reason for change	Cessation due to completion of term approved by the Shareholders of the Company
3.	Date of Cessation	6 th September 2024.
4.	Brief profile	Not Applicable.
5.	Disclosure of relationships between directors	Not Applicable.