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6th December 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Mr. Rajesh Mehrotra, Executive Vice President and Senior Management Personnel of the Company, shall demit office on his superannuation effective from close of business hours today i.e. 6th December 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as "*Annexure A*".

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

Pumit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl.: As above



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



GODFREY PHILLIPS
—INDIA LIMITED—

Annexure-A

Sr. No.	Particulars of information that is required to be provided	Information of such event(s)
1.	Name	Mr. Rajesh Mehrotra
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Superannuation
3.	Date of appointment/cessation & term of appointment	6 th December 2024
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (In case of appointment of a director).	Not applicable