



Omaxe Square  
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Tel.: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
www.godfreyphillips.com  
isc-gpi@modi-ent.com

**4<sup>th</sup> September 2023**

**The Manager  
BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejabhoy Towers,  
Dalal Street  
Mumbai- 400001  
**SCRIP CODE: 500163**

**The Manager, Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051  
**SYMBOL: GODFRYPHLP**

**Sub.: Appointment/ Re-appointment of Directors- Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 86<sup>th</sup> Annual General Meeting of the Company held today i.e 1<sup>st</sup> September 2023, the members has approved the following:

- I. Re-appointment of Mrs. Nirmala Bagri (DIN 01081867) as a Non-Executive Independent Director of the Company for second term of five consecutive years on the Board of the Company commencing from 1<sup>st</sup> April 2024 up to 31<sup>st</sup> March 2029, not liable to retire by rotation.
- II. Appointment of Mr. Ajay Vohra (DIN 00012136) as a Non-Executive Independent Director of the Company for first term of five consecutive years w.e.f 1<sup>st</sup> July 2023 up to 30<sup>th</sup> June 2028, not liable to retire by rotation.

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 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  
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

Sr. No.	Particulars	Mrs. Nirmala Bagri	Mr. Ajay Vohra
1.	Reason for change	Re-appointment as Non-Executive Independent Director.	Appointment as Non-Executive Independent Director.
2.	Date of appointment/re-appointment & terms of appointment	01 <sup>st</sup> April 2024  Re-appointment as Non-Executive Independent Director for a second term of 5 consecutive years, not liable to retire by rotation.	01 <sup>st</sup> July 2023  Appointment for a period of 5 (five) consecutive years w.e.f. 1 <sup>st</sup> July 2023 to 30 <sup>th</sup> June 2028, not liable to retire by rotation.
3.	Disclosure of relationships between directors	Not related to any of the Directors/ Key Managerial Personnel of the Company.	Not related to any of the Directors/ Key Managerial Personnel of the Company.
4	Affirmation	Mrs. Nirmala Bagri is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mr. Ajay Vohra is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.
5.	No. of shares held in the Company	Nil	Nil
6.	Brief profile	Mrs. Nirmala Bagri has a work experience of over 40 years. She is the CEO of Clear Water Limited and currently heads the finance, accounts and human resources functions there. She also supports senior management of Clear Water Limited in fulfilment of its business strategy and also leads key decision making efforts in conjunction with its senior management team.	Mr. Ajay Vohra, a qualified chartered accountant and lawyer and has been practicing for the last 39 years in the area of domestic and international tax and is a leading arguing counsel before the Tax Tribunals, High Courts and the Supreme Court. He has argued several cases involving complex issues having wide ramifications, which has contributed immensely to the tax jurisprudence in the country.  Prior to being designated as Senior Advocate by the Delhi High Court in September 2014, Mr. Vohra was the Managing Partner of Vaish



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—INDIA LIMITED—

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			<p>Associates, Advocates, a leading law firm from 2006 to 2014. Mr. Vohra has been rated as one of the “most highly-acclaimed legal experts in the Asia-Pacific Region” in the field of Taxation by Asia law Leading Lawyers Guide for each of the years 2006 to 2014, prior to his designation as Senior Advocate.</p> <p>The Legal 500 has inducted him into the Hall of Fame for Asia Pacific for having been recommended as a “Leading Individual within Tax for 13 consecutive years”.</p>
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