

**Date: 30<sup>th</sup> July, 2022**

**The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**The Manager, Listing Department  
The National Stock Exchange of India Ltd.,  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

The Board of Directors of the Company, at its meeting held today took the following decisions:

1. The Board approved the voluntary winding up of its Dubai Based Wholly Owned Subsidiary Company namely, Godfrey Phillips Middle East DMCC. The procedural formalities relating to voluntary winding up will be done in due course of time.
2. Mr. R. A. Shah, Chairman of the Board, has decided to retire as the Non- Executive Non-Independent Director on the Board of the Company and not seek re-appointment at the forthcoming Annual General Meeting (AGM) scheduled to be held on 26<sup>th</sup> August, 2022. The Board placed on record its deep sense of gratitude and appreciation for the leadership and direction provided by Mr. R. A. Shah over the years as Non-Executive Chairman of the Board.
3. The Board approved the appointment of Dr. Bina Modi as Chairperson of the Board in succession to Mr. R. A. Shah from the conclusion of the forthcoming AGM, in addition to her position as the Managing Director & CEO of the Company. This was considered desirable considering the leadership excellence shown by her in steering the Company to greater heights in recent times.



**GODFREY PHILLIPS**  
—INDIA LIMITED—

Omaxe Square

Plot No.14, Jasola District Centre

Jasola, New Delhi-110025 India.

Tel.: +91 11 2683 2155, 6111 9300

Fax: +91 11 4168 9102

www.godfreyphillips.com

[iso-gpi@modi-ent.com](mailto:iso-gpi@modi-ent.com)

### **Brief Profile of Dr. Bina Modi**

Dr. Bina Modi is currently the Managing Director & CEO of the Company and is credited with stellar performance of the Company during her current tenure. She is a businesswoman with interests in the multiple areas and has founded and built several successful businesses. With her deep understanding of the K.K. Modi Group's intrinsic strengths and potentials, she plays a key role in aligning the core leadership team towards achieving the Company's goals. She has also been conferred with Ph. D. Honoris Causa degree by Dr. K.N. Modi University, Newai, Rajasthan.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Godfrey Phillips India Limited**

**Sanjay Gupta**  
**Company Secretary**



**GREAT PLACE TO WORK® CERTIFIED**

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