

K K Modi Investment And Financial Services Private Limited
Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola,
New Delhi-110025
CIN: U65101DL1992PTC049846, Tel: +91 11 26832155
Email Id: kkmifs.co@gmail.com

Date: 12.06.2024

To,
Godfrey Phillips India Limited
Macropolo Building, Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug,
Mumai-400033

Ref: DP ID IN301549 Client Id 15120942

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

We, K K Modi Investment And Financial Services Private Limited, being member of your Company, do hereby propose the name of Ms. Charu Modi to be appointed as a Director of Godfrey Phillips India Limited as per the provisions of the Companies Act, 2013.

You are requested to consider the above proposal.

For K K Modi Investment and Financial Services Private Limited

Bina Modi

Dr. Bina Modi
Director
DIN : 00048606

