



PHILIP MORRIS GLOBAL BRANDS INC.

Date: January 28, 2025

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

Ref: DP ID ----- Client Id -----

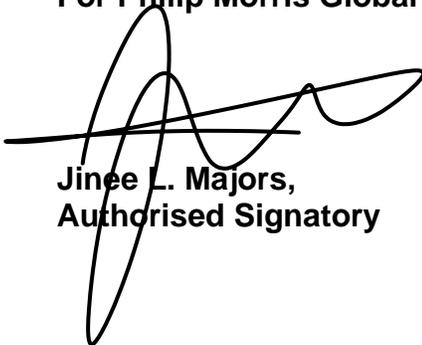
Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

We, Philip Morris Global Brands Inc., being a member of your Company, do hereby propose the name of Paul Janelle to be appointed as a Non-Executive Director of Godfrey Phillips India Limited as per the provisions of the Companies Act, 2013.

You are requested to consider the above proposal.

For Philip Morris Global Brands Inc.



**Jinee L. Majors,
Authorised Signatory**