



## 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 -----**

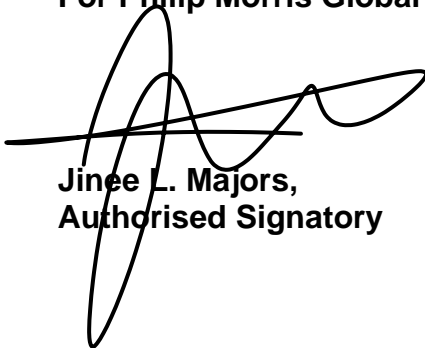
**Subject: Notice u/s 160 of the Companies Act, 2013**

**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**