

1st May 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

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

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we regret to inform you about the sad demise of Mr. Rajeev Kapoor, Sr. Vice President-Corporate Finance and Senior Management Personnel of the Company, last night. The Company received the sad news of his passing away today morning.

Mr. Rajeev Kapoor played crucial leadership roles in past as head of legal and taxation functions and international business division, through which the Company benefitted immensely over the years. Mr. Kapoor's sudden and untimely passing away is an irreparable loss to the Company and all the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November 2024, as amended by SEBI Circular dated 31st December 2024 are enclosed herewith as "**Annexure A**".

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani

Company Secretary & Compliance Officer

Encl.: As above

Annexure-A

Sr. No.	Particulars of information that is required to be provided	Information of such event(s)
1.	Name	Mr. Rajeev Kapoor
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Death
3.	Date of appointment/cessation & term of appointment	With effect from 1 st May 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (In case of appointment of a director).	Not applicable