

27th May, 2023

The Manager
BSE Limited
25th Floor, Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001
SCRIP CODE: 500163

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051
SYMBOL: GODFRYPHLP

Sub.: Appointment/ Re-appointment of Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today, i.e. May 27, 2023 has approved the following:

- i. Re-appointment of Mrs. Nirmala Bagri (DIN 01081867) as a Non-Executive Independent Director of the Company for second term of five consecutive years starting from April 01, 2024 up to March 31, 2029, not liable to retire by rotation, subject to the approval of the Shareholder in the ensuing Annual General Meeting of the Company.
- ii. Appointment of Mr. Ajay Vohra (DIN 00012136) as an Additional Director to serve as a Non-Executive Independent Director of the Company for first term of five consecutive years starting from July 01, 2023 up to June 30, 2028, not liable to retire by rotation, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclose herewith as **Annexure-A**.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
Encl.: as above



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Annexure- A

Sr. No.	Particulars	Mrs. Nirmala Bagri	Mr. Ajay Vohra
1.	Reason for change	Re-appointment as Non-Executive Independent Director.	Appointment as Additional Director in the category of Non-Executive Independent Director.
2.	Date of appointment/re-appointment and term	April 01, 2024 Re-appointment as Non-Executive Independent Director for a second term of 5 consecutive years, subject to approval of members by way of special resolution and she will not be liable to retire by rotation.	July 01, 2023 Appointment for a period of 5 (five) consecutive years w.e.f. July 01, 2023 to June 30, 2028, subject to approval of members by way of special resolution and he will not be liable to retire by rotation.
3.	Disclosure of relationships between directors	Not related to any of the Directors/ Key Managerial Personnel of the Company.	Not related to any of the Directors/ Key Managerial Personnel of the Company.
4.	Affirmation	Mrs. Nirmala Bagri is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mr. Ajay Vohra is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.
5.	No. of shares held in the Company	Nil	Nil
6.	Brief profile	Mrs. Nirmala Bagri has a work experience of over 40 years. She is the CEO of Clear Water Limited and is currently heading finance, accounts and human resources functions of Clear Water Limited. She also supports senior management in fulfilment of company's	Mr. Ajay Vohra, a qualified chartered accountant and lawyer and has been practicing since last 39 years in the area of domestic and international tax and is a leading arguing counsel before Tax Tribunals, High Courts and the Supreme Court. He has argued several cases



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
isc-gpi@modi-ent.com

		<p>business strategy and also leads key decision making efforts in conjunction with senior management team.</p>	<p>involving complex issues having wide ramifications, which has contributed immensely to the tax jurisprudence in the country. Prior to being designated as Senior Advocate by the Delhi High Court in September, 2014, Mr. Vohra was the Managing Partner of Vaish Associates, Advocates, a leading law firm from 2006 to 2014. Mr. Vohra has been rated as one of the “most highly-acclaimed legal experts in the Asia-Pacific region” in the field of Taxation by Asialaw Leading Lawyers Guide for each of the years 2006 to 2014, prior to his designation as Senior Advocate. The Legal 500 has inducted him into the Hall of Fame for Asia Pacific for having been recommended as a “Leading Individual within Tax for 13 consecutive years”.</p> <p>Mr. Vohra has been regularly contributing articles in various journals and addressing seminars nationally and internationally. He has been the past Chairman of International Fiscal Association – India Branch, past Chairman of the Direct Taxes Committee of the PHD Chamber of Commerce and Industry as also member of the Managing Committee uninterruptedly for several years, Vice Chair of the Tax Law Committee of the International Pacific Bar Association.</p>
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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587



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			Mr. Vohra has also served on the Board of several large corporates
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For Godfrey Phillips India Limited

**Sanjay Kumar Gupta
Company Secretary**



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