



# PHILIP MORRIS GLOBAL BRANDS INC.

Date: July 10, 2025

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

**Darlene Quashie Henry**  
Secretary