

19th June 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-Change in Board of Directors.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Mr. Atul Kumar Gupta (DIN:01734070) shall cease to be a Director of the Company w.e.f. close of business hours today i.e. 19th June 2025, consequent upon the completion of his term approved by the Shareholders of the Company. The Board of Directors and the Management of the Company have expressed profound appreciation and gratitude to Mr. Atul Kumar Gupta for his extensive contribution and stewardship during his tenure as a Director and wished him very best in his future endeavors.

The details as required under Regulation 30 of the SEBI Listing Regulations 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. Atul Kumar Gupta
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Cessation consequent upon the completion of his term approved by the Shareholders of the Company
3.	Date of appointment/cessation & term of appointment	19 th June 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (In case of appointment of a director).	Not applicable