

13<sup>th</sup> 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 Senior Management Personnel.**

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. Harmanjit Singh, Vice President-Corporate Affairs and a Senior Management Personnel of the Company, shall demit office consequent to his retirement on superannuation on 15<sup>th</sup> June 2025.

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 11<sup>th</sup> November 2024, as amended by SEBI Circular dated 31<sup>st</sup> 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**

<b>Sr. No.</b>	<b>Particulars of information that is required to be provided</b>	<b>Information of such event(s)</b>
1.	Name	Mr. Harmanjit Singh
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Superannuation
3.	Date of <del>appointment/cessation &amp; term of appointment</del>	15 <sup>th</sup> June 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (In case of appointment of a director).	Not applicable