

28<sup>th</sup> February 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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to the provisions of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that, with effect from 1<sup>st</sup> March 2025, following KMPs shall be authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI Listing Regulations. The contact details of these authorized KMPs are given below:

Sr. No.	Name	E-mail id and Contact Number	Address
01.	Dr. Bina Modi (Chairperson & Managing Director)	<a href="mailto:isc@godfreyphillips.co.in">isc@godfreyphillips.co.in</a> +91-11-26832155, 61119300.	Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi 110025.
02.	Mr. Sharad Aggarwal (Functional CEO & Whole-time Director)		
03.	Mr. Vishal Dhariwal (Chief Financial Officer)		
04.	Mr. Punit Kumar Chellaramani (Company Secretary)		

Kindly take the above on records.

Thanking you,

Yours Faithfully,

**For Godfrey Phillips India Limited**

**Punit Kumar Chellaramani**  
**Company Secretary & Compliance Officer**