

9th April, 2014

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Re.: Change in composition of Board of Directors

Dear Sir,

Pursuant to clause 30 of the Listing Agreement, we would like to inform you that the Board of Directors of the Company during their last Board Meeting held on 07th April, 2014, had appointed Ms. Bina Modi as Additional Director.

This is for your information and record please.

Thanking you,

Sincerely yours,
for **Godfrey Phillips India Ltd.**



Sanjay Gupta
Company Secretary

Encl.: As above

c.c. BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001