GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 2684 0775, 2683 5803
www.godfreyphillips.com

30th June, 2014

The Manager, Listing Department
The National Stock Exchange of India Ltd.,
`Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Reg.: Change in composition of Directors

Dear Sir,

Pursuant to the provisions of Sub-clause (a) of Clause 30 of the Listing Agreement with the Stock Exchanges, with profound grief and sorrow we inform you that Mr. C.M. Maniar ceased to be the Director of the Company in view of his sad demise on 29th June, 2014.

This is for your kind information and record please.

Thanking you,
Yours truly,
for Godfrey Phillips India Ltd.

Sanjay Gupta
Company Secretary

c.c. 1. Corporate Relationship Department
BSE limited
1st Floor, New Trading Ring, Rotundu Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001