



GlaxoSmithKline Pharmaceuticals Ltd.  
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Mumbai - 400 030

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26<sup>th</sup> May, 2016

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Dear Sirs,

**Change in Directorate**

Pursuant to Regulation 30 and Schedule III (A) (7) of the Listing and Disclosure requirements Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 25th May, 2016 re-appointed Mr Raju Krishnaswamy as whole- time Director of the Company for period of 3 years with effect from 1<sup>st</sup> August, 2016.

Kindly take on record.

Thanking you,

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

  
Ajay Nadkarni  
General Manager – Administration  
& Company Secretary