



GlaxoSmithKline Pharmaceuticals Limited
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2nd March 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today have approved the appointment Mr. Ronojit Biswas (DIN 07684843) as the Whole-Time Director & Chief Financial Officer (CFO) of the Company for term of three years w.e.f. 1st April 2026 & Juby Chandy (Current CFO) to transition into a new role in GSK Group.

Mr. Ronojit Biswas is not related to any of the existing Directors of the Company, and he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority

Brief Profile

Ronojit is a seasoned finance leader with over 25 years of experience with GSK across international markets, including leadership roles in India, Vietnam, Singapore, Brazil, and the UK. He started his career with GSK in India as a Management Trainee in 1999 and has held several senior global and regional leadership roles with the Company. Prior to this appointment, he has most recently served as Senior Finance Director – Global Product Strategy, based in Singapore. Ronojit has previously served as CFO for GSK's Brazil and its Vietnam Businesses. He was also Regional Controller for GSK's International region, where he led financial reporting and performance management with responsibility for internal controls.

Ronojit has completed a Post Graduate Program in Management (Finance) from the Management Development Institute, Gurgaon, and a Bachelor's degree in Commerce (Hons.) from St. Xavier's College, Kolkata.

Following his promotion to lead APAC Finance within the GSK Group, Mr. Juby Chandy (current CFO), will step down from his roles as Whole-Time Director and CFO, effective March 11, 2026.

The Company records its sincere appreciation to Mr. Juby Chandy for his valuable contributions during his tenure as Whole-Time Director and CFO of the Company. Mr. Chandy played a central role in strengthening the Company's financial position, improving governance and delivering on key strategic priorities during the last few years on transformation.

The Meeting of Board of Directors commenced at 11.00 am and concluded at 12.00 noon.

Kindly take the same on the record.

Thanking you,

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni

Vice President – Administration, Real Estate
& Company Secretary

CIN: L24239MH1924PLC001151