



GlaxoSmithKline Pharmaceuticals Limited
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14th February 2025

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 Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sirs,

Outcome of Board Meeting

1. Financial Results

Pursuant to Regulation 33 read with Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today considered and approved the Un-audited Standalone and Consolidated Financial Results for the third quarter & nine months ended 31st December 2024. Please find enclosed herewith the Un-audited Standalone and Consolidated Financial Results for the third quarter & nine months ended 31st December 2024 and Limited Review Report of the Auditors thereon.

2. Re-appointment of Mr. Juby Chandy as Whole-time Director & Chief Financial Officer ("CFO")

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 of the Company at its meeting held today re-appointed Mr. Juby Chandy (DIN: 09530618) as a Whole-time Director & CFO of the Company for a term of two years w.e.f. from 1st April 2025.

Mr. Juby Chandy 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

Mr. J. Chandy is an experienced finance leader who has led GSK's finance teams in various regions. Mr. Chandy joined GSK in 2007 and has held a number of leadership positions with increasing responsibilities across various geographies, including Finance Director for GSK's Middle East business based in Turkey, Finance Director for GSK Vietnam, Finance Planning Director for Emerging Markets, Area Finance Director for South East Asia and most recently, Head of Finance for Global General Medicines portfolio, partnering with the leadership team on strategy, profit maximization and helping to drive performance for General Medicines.

He is also the Director of Biddle Sawyer Limited. He does not hold any shares in the Company and is also not related to any Director of the Company.

The Meeting of the Board of Directors of the Company commenced at 01.30 p.m. and concluded at 03.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President - Administration, Real Estate
& Company Secretary

CIN: L24239MH1924PLC001151