

20th June, 2015

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

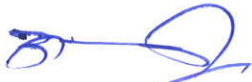
Reg.: Change in composition of Directors

Dear Sir,

This is to inform you that the Board of directors of the Company in its meeting held today, has approved the appointment of Mr. Atul Kumar Gupta (DIN01734070) as Additional director (Non-Executive and Independent) in the Company w.e.f. 20th June, 2015.

Please note that the above disclosure is being made to you in compliance of provisions of Sub-clause (a) of Clause 30 of the Listing Agreement with the Stock Exchanges.

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