

11th November 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Appointment of Director-Non debarment declaration

Dear Sirs,

In continuation to our earlier disclosure filed today i.e. 11th November 2024, w.r.t. appointment of Mr. Avtar Singh Monga (DIN: 00418477) as an Additional Director, on the Board of the Company, in the category of Non-Executive and Independent and not liable to retire by rotation, for a term of five consecutive years i.e. with effect from 12th November 2024 to 11th November 2029, pursuant to recommendation of the Nomination and Remuneration Committee, this is to confirm that Mr. Avtar Singh Monga is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in accordance with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, both dated 20th June 2018.

Kindly take the above on records.

Thanking you,
Yours Faithfully,
For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.: 7545