

20th December, 2021

The Manager, Listing Department
The National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
NSE Symbol : GODFRYPHLP

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code : 500163

Sub : Intimation under the Regulation 30 of SEBI (LODR) Regulations, 2015 - Demise of Mr. Anup N. Kothari, Non-Executive & Independent Director, Godfrey Phillips India Limited

Dear Sir,

We write to advise with deep regret about the sad demise of Mr. Anup N. Kothari, one of our Non-Executive & Independent Director, today the 20th December, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Godfrey Phillips India Limited**


Sanjay Gupta
Company Secretary