



GODFREY PHILLIPS
— INDIA LIMITED —

Godfrey Phillips India Limited
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www.godfreyphillips.com

30th May, 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, took note of the fact that Mr. Lalit Kumar Modi has vacated his office as a director of the Company with effect from 28.05.2015 by virtue of the provisions of section 167(1)(b) of the Companies Act, 2013, i.e. for non-attendance of the Board Meetings for a continuous period of 12 months.

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.

R. A. Shah
Chairman of the Board of directors

c.c. 1. Corporate Relationship Department
BSE limited
1st Floor, New Trading Ring, Rotundu Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001