



GlaxoSmithKline Pharmaceuticals Ltd.
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27th July 2018

To,

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Sub: Resignation of Directors

With reference to email dated 27th July, 2018 regarding clarification on Resignation of Directors which was intimated on 24th July, 2018, We would like to state that Mr. Marc Jones, Non-Executive Director and Mr. Rajeshwar R. Bajaaj, Independent Director have resigned as Directors of the Company from close of the business hours on 24th July 2018 due to their other professional commitments.

Kindly let us know in case any further clarifications required.

Thanking you,

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

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