



GlaxoSmithKline Consumer Healthcare Ltd.
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Sector 43, DLF Phase 5, Golf Course Road
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June 30, 2018

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block – G
Bandra-Kurla Complex, Bandra
Mumbai – 400 051

Dear Sir/Madam,

Sub: Change in Chairman of the Company

We would like to inform you that "Horlicks Limited" has nominated Mr. Patnam Dwarakanath as Nominee Director and Non-Executive Chairman of the Company with effect from July 1, 2018.

This is also to advise you that Mr. Zubair Ahmed has decided to step down as Nominee Director and Non-Executive Chairman and with effect from June 30, 2018.

The above may please be taken as our intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully
For GlaxoSmithKline Consumer Healthcare Limited

Shanu Saksena
Company Secretary
M. No. ACS-13405