

29<sup>th</sup> November, 2017

**The Manager, Listing Department**  
**The National Stock Exchange of India Ltd.**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (E), Mumbai – 400 051**  
**Fax No. : 022-26598237 / 38**  
**NSE Symbol : GODFRYPHLP**

**The Manager**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**  
**Fax No. : 022-22721919, 3121**  
**BSE Scrip Code : 500163**

**Reg.: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that pursuant to the requirement of Regulation 30(5), the Board of directors of the Company in its meeting held on 11<sup>th</sup> November, 2017 has authorized Mr. Sharad Aggarwal, Key Managerial Personnel(KMP's) to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) in addition to the existing authorized KMP's:

- (a) Mr. K.K. Modi, Managing Director  
49, Community Centre, Friends Colony,  
New Delhi-110025  
kk-gpi@modi.com  
+91 11-26832155
- (b) Mr. Sharad Aggarwal, Whole-time Director (New)  
49, Community Centre, Friends Colony,  
New Delhi-110025  
[shaggarwal-gpi@modi.com](mailto:shaggarwal-gpi@modi.com)  
+91 11-26832155
- (c) Mr. Sunil Agrawal, Chief Financial Officer  
49, Community Centre, Friends Colony,  
New Delhi-110025  
sagarwal-gpi@modi.com  
+91 11-26832155
- (d) Mr. Sanjay Gupta, Company Secretary  
49, Community Centre, Friends Colony,  
New Delhi-110025  
skgupta-gpi@modi.com  
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[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

We request you to take the above on record.

Thanking you,

**For Godfrey Phillips India Limited**

  
**Sanjay Gupta**  
**Company Secretary**