

2<sup>nd</sup> December, 2015

**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**

Sir/Madam,

We wish to inform that pursuant to the requirement of regulation captioned above, the Board of directors of the Company has authorized following Key Managerial Personnel to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(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. R. Ramamurthy, Whole-time Director  
49, Community Centre, Friends Colony,  
New Delhi-110025  
rramamurthy-gco@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,  
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Fax: +91 11 2684 0775, 2683 5803  
[www.godfreyphillips.com](http://www.godfreyphillips.com)

We request you to take the above on record.

Thanking you,

**For Godfrey Phillips India Limited**

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