

K K Modi Investment And Financial Services Private Limited

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola,
New Delhi-110025.

CIN: U65101DL1992PTC049846, Tel: +91 11 26832155

Email Id: kkmifs.co@gmail.com

Date: 06.05.2025

To,
Godfrey Phillips India Limited
Macropolo Building, Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug,
Mumbai-400033

Ref: DP ID IN301549 Client Id 15120942

Subject: Notice u/s 160 of the Companies Act, 2013.

Dear Sir,

We, K K Modi Investment and Financial Services Private Limited, being a member of your Company, do hereby propose the name of Mr. Sumant Bharadwaj for re-appointment as an Independent Director of Godfrey Phillips India Limited as per the provisions of the Companies Act, 2013.

You are requested to consider the above proposal.

For K K Modi Investment and Financial Services Private Limited

Jyoti Bharti

Jyoti Bharti
Company Secretary
M.No : 36838

