

12th November 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of Regulations 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that, following KMPs are authorized under Regulation 30(5) of the SEBI Listing Regulations, to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI Listing Regulations. The contact details of these KMPs authorized under Regulation 30(5) of the SEBI Listing Regulations are given below:

Sr. No.	Name	E-mail id and Contact Number	Address
01.	Dr. Bina Modi (Chairperson & Managing Director)	isc@godfreyphillips.co.in +91-11-26832155, 61119300	Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025
02.	Mr. Sharad Aggarwal (Whole Time Director & Functional CEO)		
03.	Mr. Sunil Agrawal (Chief Financial Officer)		
04.	Mr. Punit Kumar Chellaramani (Company Secretary)		

Kindly take the above on records.

Thanking you,
Yours Faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer