



**GlaxoSmithKline Pharmaceuticals Ltd.**  
GSK House,  
Dr. Annie Besant Road, Worli,  
Mumbai - 400 030

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Web: www.gsk-india.com  
Email: askus@gsk.com

25<sup>th</sup> October, 2017

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Dear Sirs,

**Change in Directorate**

Pursuant to Regulation 30 and Schedule III (A) (7) of the Listing and Disclosure Requirements Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 25<sup>th</sup> October, 2017 appointed Ms. Puja Thakur as Whole-time Director and Chief Financial officer (CFO) of the Company w.e.f 1<sup>st</sup> January 2018. We have enclosed brief profile.

Thanking you,

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni  
Vice President – Administration, Real Estate  
& Company Secretary

### **Brief Profile of Ms. Puja Thakur**

Puja has most recently been Finance Director GSK Consumer, MEA Region based in Istanbul, Turkey. She is a qualified chartered accountant and joined GSK in February 2004 from PwC. She has done various roles and has an all-round experience of managing an integrated business between Commercial and GMS.