



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

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11th February, 2017

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th 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.

1. Mr. Regis Simard, Non-Executive Director has ceased to be a Director of the Company from close of the business hours on 11th February, 2017.
2. Mr. Ronald Sequeira, Executive Director has ceased to be a Director of the Company from close of the business hours on 11th February, 2017.

Thanking you,
Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
General Manager – Administration
& Company Secretary