



GlaxoSmithKline Pharmaceuticals Ltd.
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22nd June 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Re: Intimation under Clause 30 of the Listing Agreement

The Board of Directors of the Company at its meeting held today, appointed Mr. Annaswamy Vaidheesh, as Vice President, South Asia & Managing Director of the Company effective 3rd August, 2015. He succeeds, Dr. Hasit Joshipura, current Managing Director who will vacate office effective 1st August 2015.

Vaidheesh's last assignment was as Vice President, Corporate Government Affairs, Asia-Pacific with Johnson & Johnson based in Singapore. Prior to this role, he was Managing Director, Johnson & Johnson Medical India and Vice President, Asia-Pacific - Diabetes franchise, based in Mumbai.

Vaidheesh is a successful senior business leader from Johnson & Johnson with more than 28 years of diverse experience in the healthcare and FMCG industry. Vaidheesh is a Bachelor of Physics from Madras University and has completed his Master's Degree in Marketing Management from Bombay University.

Thanking You,

GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Company Secretary