



GlaxoSmithKline Pharmaceuticals Limited
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28th February 2024

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 Sir,

Subject: **Appointment of Senior Managerial Personnel - Regulation 30 of LODR**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the appointment of Ms. Aparajita Mukherjee Rajput, Technology Lead, effective 26th February 2024. She will be part of the Senior Management team of the Company.

The additional details required under the SEBI Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and Exchange Circular List/Comp/14/2018-19 dated June 20, 2018, are enclosed herewith as Annexure A.

Kindly take the above intimation on your records.

Thanking you

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

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

Encl:

CIN: L24239MH1924PLC001151

Annexure A

Sr no	Particulars	Details
1	Reasons for change	Appointment of Ms. Aparajita Mukherjee Rajput, Technology Lead, effective 26th February 2024. She will be part of the Senior Management team of the Company.
2	Date of Appointment and Term	Effective 26 th February 2024 and part of the Senior Management team of the Company
3	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	NA
4	Relationship Inter-se Directors/Key Managerial Personnel/Senior Management	Ms. Aparajita Mukherjee Rajput is not related to any of the Directors/Key Managerial Personnel/Senior Management of the Company
5	No. of shares held in the Company	NIL
6	Brief Profile	Attached

Profile

Ms. Rajput has career spanning two decades, she is recognized for her expertise in leading enterprise digital-led business transformations, overseeing large-scale program initiatives, managing IT operations, and implementing advanced data intelligence and analytical platforms. In her previous role as the Chief Information Officer for India and South Asia at Kellogg, she demonstrated leadership by defining and delivering digital transformation priorities & her focus on digitizing consumer, customer, and enterprise processes has consistently delivered tangible business results. Prior to Kellogg, she successfully led technology-led business transformations for organizations like Diageo, Britannia, and various technology services firms. She is an engineering graduate with credentials in General Management from XLRI, coupled with an Applied Business Analytics accreditation from the prestigious Indian School of Business, ISB.