



GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
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Date: 18th February, 2019

**The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

**The Manager, Listing Department
The National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

**Reg: Intimation under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02
dated June 20, 2018**

**Ref: Our Intimation dated 2nd February, 2019 regarding appointment of Mrs Nirmala
Bagri as an Independent Woman Director**

Dear Sir,

With reference to our aforementioned intimation regarding appointment of Mrs. Nirmala Bagri as an Independent Woman Director effective 1st April, 2019, this is to confirm that Mrs. Nirmala Bagri has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.

Kindly take the above information on records.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited

**Sanjay Gupta
Company Secretary**