

14th May 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Senior Management Personnel.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Ms. Jaishree Tolani, General Counsel and a Senior Management Personnel of the Company, has tendered her resignation today i.e. on 14th May 2026, seeking to be relieved immediately, and the same has been duly accepted with immediate effect.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 along with copy of her resignation letter are enclosed herewith as **Annexure-A and B** respectively.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl.: As above

Annexure-A

Sr. No.	Particulars of information that is required to be provided	Information of such event
1.	Name	Ms. Jaishree Tolani
2.	Reason for Change in Senior Management	Cessation due to resignation
3.	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment.	With effect from close of business hours on 14 th May 2026
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Annexure-B

14th May, 2026

To

The CEO,

Godfrey Phillips India Ltd.

Dear Sir,

I am writing to formally tender my resignation from the position of General Counsel of the Company, with immediate effect, due to family reasons.

I kindly request that I be relieved of my responsibilities effective today. I am sincerely grateful for the support and opportunities extended to me during my tenure with the organization.

Yours sincerely,



(Jaishree Tolani)

General Counsel