



Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

Date: 14th November, 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: Appointment of Dr. Bina Modi as Managing Director/Outcome of Board Meeting

Dear Sir,

This is in continuation of our letter dated 4th November, 2019 intimating about the sad demise of our President & Managing Director Shri K.K. Modi. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on 14th November, 2019 has approved the appointment of Dr. Bina Modi (DIN – 00048606) as President and Managing Director & Whole time KMP of the Company for a period of 5 years effective from 14th November, 2019. This will be subject to approval of the shareholders by way of Postal Ballot, notice of which will be sent to you in due course of time.

Brief Profile of Dr. Bina Modi

Dr. Bina Modi has been associated with the Company as a non-executive & non-independent director in the Company since 7th April, 2014. She is a businesswoman with interests in the multiple areas. She has founded and built several successful businesses. With her deep understanding of the K.K. Modi Group's intrinsic strengths and potentials, she plays a key role in



GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

aligning the core leadership team towards achieving the Company's goals. She was recently conferred with Ph. D. Honoris Causa degree by Dr. K.N. Modi University, Newai, Rajasthan in recognition of her exemplary contribution in the field of Design, Arts, Technology Management, Commerce, Agriculture, Fashion and the Hospitality Industry.

Further she is the mother of Mr. Samir Modi, Executive Director of the Company.

This is for your information and records.

Thanking you,

Yours truly,

For Godfrey Phillips India Limited


Sanjay Gupta
Company Secretary