



GlaxoSmithKline Pharmaceuticals Ltd.
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

7th February 2022

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 Sirs,

Change in Directorate

Pursuant to Regulation 30 and Schedule III (A) (7) of the Listing and Disclosure Requirements Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today 7th February 2022 have approved the following changes in Board of Directors of the Company.

Appointment of Mr. Juby Chandy and Cessation of Ms. Puja Thakur as a Whole-time Director & Chief Financial Officer

The Board of Directors of the Company at its meeting held today, has appointed Mr. Juby Chandy as Whole-time Director & Chief Financial officer (CFO) of the Company for period of three years from 1st April, 2022. He succeeds Ms. Puja Thakur who is moving to a senior finance role within GSK Group.

Mr. Chandy a Chartered Accountant is an experienced Finance Leader with a track record of achievement at regional and country level within Pharma / FMCG industries. Mr. Chandy joined GSK in 2007 and has held a number of leadership positions with increasing responsibilities across various geographies, including Finance Director for EM Central based in Turkey, Senior Finance Director for GSK Vietnam, Regional Finance Director for Emerging Markets, Area Finance Director for Emerging Market East & most recently, as Head of Finance for Global General Medicines, partnering with the leadership team on strategy, profit maximization, and delivering General Medicine performance.

Mr. Juby Chandy is not related to any of the existing Directors of the Company and he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

The Meeting of the Board of Directors of the Company commenced at 01.00 p.m. and concluded at 04.00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GlaxoSmithKline Pharmaceuticals Limited**

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