

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

11th April 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 Sir,

Sub: <u>Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors have jointly authorized the following personnel of the Company, for the purpose of determining the materiality of any event or transaction for the purpose of making disclosures to the Stock Exchange:

1. Mr. Sridhar Venkatesh	2. Mr. Juby Chandy
Managing Director	Whole time Director & Chief Financial Officer (CFO)
Email: - <u>sridhar.v.venkatesh@gsk.com</u>	Email: juby.x.chandy@gsk.com
3. Mr. Ajay Nadkarni	4. Mr. Amit Pandey
Company Secretary	Head of Legal
Email: ajay.a.nadkarni@gsk.com	Email:- <u>amit.g.pandey@gsk.com</u>

Kindly take the above on records.

Thanking you,

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

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