

GlaxoSmithKline Pharmaceuticals Limited 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

31st October 2023

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,

Subject: Appointment of Senior Managerial Personnel - Regulation 30 of LODR

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the appointment of Mr. Omkar Parnandiwar, Head of Omnichannel effective 1st November, 2023. He will be part of the Senior Management team of the Company.

The additional details required under the SEBI Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and Exchange Circular List/Comp/14/2018-19 dated June 20, 2018, are enclosed herewith as Annexure A.

Kindly take the above intimation on your records.

Thanking you

Yours faithfully For **GlaxoSmithKline Pharmaceuticals Limited**

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

Encl:

CIN: L24239MH1924PLC001151

<u>Annexure A</u>

Sr no	Particulars	Details
1	Reasons for change	Appointment of Mr. Omkar Parnandiwar, Head of Omnichannel effective 1 st November 2023. He will be part of the Senior Management team of the Company.
2	Date of Appointment and Term	Effective 1 st November 2023 and part of the Senior Management team of the Company
3	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	NA
4	Relationship Inter-se Directors/Key Managerial Personnel/Senior Management	Mr. Omkar Parnandiwar is not related to any of the Directors/Key Managerial Personnel/Senior Management of the Company
5	No. of shares held in the Company	NIL
6	Brief Profile	Attached

Profile

Omkar joined GSK in April 2022 having worked with Novartis and AkzoNobel previously. He has significant experience across sales and marketing roles of increasing responsibility. At GSK, he has led the primary care marketing team and has been crucial in leading innovation and performance across our largest portfolio. Omkar holds a bachelor 's degree in information technology engineering from Mumbai University and a PGDM in management from the Management Development Institute, Gurgaon. Omkar brings a strong commercial acumen and his track record of technology led innovation to this role.