



GlaxoSmithKline Pharmaceuticals Limited  
GSK House, Dr. Annie Besant Road,  
Worli, Mumbai - 400 030  
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6<sup>th</sup> January 2025

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> 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 Mr. Pradeep V. Bhide (Din: 03304262) has voluntarily relinquished his position as Board member with effect from closing hours of 7<sup>th</sup> January 2025. He has confirmed that there are no other material reasons other than provided in the resignation letter. Further Mr. Pradeep V. Bhide is on the Board of Borosil Renewables Limited and is a committee member of the Audit & Risk Management Committee.

We enclose herewith a copy of the resignation letter along with detailed reasons for resignation as submitted by Mr. Pradeep V. Bhide to the Board of the Company.

The Company places on record its appreciation for the guidance and support provided by Mr. Pradeep V. Bhide during his long tenure.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **GlaxoSmithKline Pharmaceuticals Limited**

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

CIN: L24239MH1924PLC001151

6<sup>th</sup> January 2025

The Board of Directors  
GlaxoSmithKline Pharmaceuticals Limited  
GSK House, Dr Annie Besant Road  
Worli, Mumbai 400030

Dear Board Members,

**Subject: Resignation from the Board from GlaxoSmithKline Pharmaceuticals Limited  
(GSK)**

As I would be attaining the age of 75 on 8<sup>th</sup> January 2025, I wish to voluntarily relinquish my position as a Board member with effect from 7<sup>th</sup> January 2025, so as to conform with the regulatory guidelines.

It has been a matter of great honour to have served on the Board of GSK since 28<sup>th</sup> October 2010. I have indeed been very fortunate to have been associated with GSK Management and the Board and I thank you for your co-operation extended during my long tenure.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of GSK other than as stated above. I wish GSK Board, its Management, and its employees, all success in the future and will always cherish my association with the Company. You are kindly requested to make appropriate filings with the relevant statutory authorities so as to effectively amend the public records of the Company in this regard.

Thanking you,

Yours Faithfully



Mr. Pradeep. V. Bhide