



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

29th April 2025

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,

Intimation under Regulation 30

Pursuant to Regulation 30 and Schedule III (A) (7) of the Listing and Disclosure Requirements Regulations 2015, we wish to inform you that shareholders vide postal ballot approved the appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) and Mr. Anup Wadhawan (Din:03565167) as Independent Directors of the Company from 26th March 2025 to 25th March 2030. Further the shareholders have also approved the re-appointment of Mr. Juby Chandy as whole-time Director & CFO and remuneration payable to him for a period of 2 years from 1st April 2025.

Mr. Somasundaram Palamadairamaswamy and Mr. Anup Wadhawan are not related to any of the existing Directors of the Company, and they are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GlaxoSmithKline Pharmaceuticals Limited**

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