



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 December 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: **Resignation 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 Mr. Sunder Ramachandran - Head of Commercial Excellence, has tendered his resignation effective from the close of business hours on 12th January 2024 to pursue other opportunities outside of the Company. As a result, he will also cease to be a Senior Management Personnel of the Company. The Company places on record appreciation for his contributions during his tenure with the Company. The copy of his resignation email is enclosed herewith.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as 'Annexure-I' to this letter.

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

Annexure I

Sr no	Particulars	Details
1	Reasons for change	Resignation of Mr. Sunder Ramachandran - Head of Commercial Excellence to pursue other opportunities outside GSK.
2	Date of Cessation	12 th January 2024
3	Brief profile (in case of appointment)	NA
4	Relationship Inter-se Directors/Key Managerial Personnel/Senior Management	NA

From: Sunder Ramachandran [REDACTED]
Sent: Friday, December 15, 2023 3:43 AM
To: Bhushan Akshikar [REDACTED]
Subject: RE: Notice of Resignation

Hi Bhushan,

I will request to be relieved on **Jan 12th, 2024** (last working day).

Please plan the next steps basis this.

Thanks for your support.

Sunder

From: Sunder Ramachandran
Sent: Wednesday, November 8, 2023 8:33 AM
To: Bhushan Akshika [REDACTED]
Subject: Notice of Resignation

Hi Bhushan,

As discussed, I write to inform you of my decision to resign from my position as the Head of Commercial Excellence.

I want to express my gratitude for the support that you have provided during my tenure.

I am committed to providing the necessary support during this transition period and will appreciate if I could be relieved by January 5th, 2024.

Wishing you and the entire team continued success in the future.

Thanks.

Sunder