



GlaxoSmithKline Pharmaceuticals Ltd.

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Mumbai - 400 030

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June 16, 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 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. Mark Dawson, Non- Executive Director of the Company have tendered his resignation w.e.f. closing hours of June 30, 2022. The Company places on record its appreciation for the guidance and support provided by Mr. Mark Dawson during his tenure.

This is for your information and record.

Thanking you,
Yours faithfully,
For **GlaxoSmithKline Pharmaceuticals Limited**

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