



GlaxoSmithKline Pharmaceuticals Limited  
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Web: [www.gsk-india.com](http://www.gsk-india.com)  
Email: [askus@gsk.com](mailto:askus@gsk.com)

6<sup>th</sup> December 2023

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 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. Abhinav Kashyap - Pharma Technology Lead, has tendered his resignation effective from the close of business hours on 31<sup>st</sup> December 2023 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 13<sup>th</sup> 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. Abhinav Kashyap - Pharma Technology Lead, to pursue other opportunities outside GSK.
2	Date of Cessation	31 <sup>st</sup> December 2023
3	Brief profile (in case of appointment)	NA
4	Relationship Inter-se Directors/Key Managerial Personnel/Senior Management	NA

**From:** Abhinav Kashyap <abhinav.x.kashyap@gsk.com>

**Sent:** Thursday, September 14, 2023 12:59 PM

**To:** [REDACTED]

**Subject:** Resignation

Hi [REDACTED]

As we spoke on the phone, I have decided to pursue my career outside of GSK. Kindly consider this email as my formal resignation. I am grateful for the opportunities given to me here & I am proud of the work that we have done as a team.

I look forward to our upcoming conversation to discuss my last working date & plan transition for minimal business impact.

Wishing you & GSK all the very best in future.

Regards,

Abhinav