



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

October 15, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 507815

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Sub: Appointment of Mr. Chander Prakash Gurnani (DIN 00018234), as Non-Executive Independent Director of the Company, for a period of five years, with effect from October 15, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, today, pursuant to recommendation of the Nomination & Remuneration Committee of the Company, have approved appointment of Mr. Chander Prakash Gurnani (DIN 00018234), as Non-Executive Independent Director of the Company for a term of five years, with effect from October 15, 2024, subject to the approval of the shareholders of the Company.

Further, we confirm basis declarations received that Mr. Gurnani meets the criteria of independence laid down in Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and that he is not debarred or disqualified from holding the office of a Director by virtue of any order from SEBI/MCA or any such statutory authority. Mr. Chander Prakash Gurnani does not hold any shares in the Company. Further, as affirmed by him, he is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

Reason of Change	Appointment of Mr. Chander Prakash Gurnani, as Non-Executive Independent Director of the Company, for a period of five years.
Date of Appointment/Re-appointment/Resignation and term of re-appointment	Date of appointment: October 15, 2024 Term of appointment: Five (5) years, i.e., from October 15, 2024 to October 14, 2029. Said appointment is subject to approval of shareholders of the Company.
Brief Profile	Mr. Chander Prakash Gurnani (DIN 00018234) has a degree in chemical engineering from the National Institute of Technology, Rourkela. Until December 2023, he was CEO & Managing Director of Tech Mahindra. Mr. C. P. Gurnani is an accomplished business leader with extensive experience in international business development, start-ups and turnarounds.



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	In a career spanning 40+ years, he has held several positions with Hewlett Packard, Perot Systems and HCL Corporation. Mr. C. P. Gurnani was appointed Nasscom's chairman in April 2016 for a one-year term.
Disclosure of relationship between directors	None of the Directors of the Company are related to Mr. Chander Prakash Gurnani

Thanking you,
Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary
ACS38986