



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 28, 2024

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

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

Dear Sir / Madam,

Sub: Organization announcement - Change in Chief Financial officer and Director of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gautam Kamath, Director & Chief Financial Officer has tendered his resignation as the Director & Chief Financial Officer of the Company effective close of business hours of October 31, 2024, as he will be moving onwards to a new assignment as Vice President - Corporate Strategy in the P&G Global Headquarter. Letter of resignation received from Mr. Kamath is enclosed herewith. The Company places on record its appreciation for his contributions to the Company during his tenure.

Further, 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, at its meeting held today, have appointed Ms. Srividya Srinivasan as Chief Financial Officer of the Company and Additional (Executive) Director effective November 1, 2024, subject to allotment of Director Identification Number by the Ministry of Corporate Affairs.

A brief profile of Ms. Srividya Srinivasan is produced below for your kind perusal:

Ms. Srividya Srinivasan is a Bachelor of Computer Science Engineering, from Anna University, Coimbatore, India and a Master of Business Administration (MBA) in Finance from University of Virginia, Darden School of Business. She brings a diverse and rich experience in various finance roles across a career spanning 19 years. She joined P&G in 2005 in the United States of America and has since worked across various roles delivering outstanding results for several P&G businesses as well as serving various markets, including USA, Latin America, Philippines. An alumnus of Darden School of Business, University of Virginia, she currently is the Vice President & Head of Global Business Services and Global External Reporting in P&G Philippines.

Ms. Srinivasan will hold office as Additional Director up to the ensuing Annual General Meeting. Appointment of Ms. Srinivasan as Executive Director is subject to approval of Central Government, in accordance with Section 196 of the Companies Act, 2013 read with Schedule V to the Act and approval of the Shareholders of the Company.



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We confirm, basis the declarations received, that Ms. Srinivasan is not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority and that she is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. Further, she does not hold any shares in the Company and is not related to any of the Directors of the Company.

The meeting of the Board of Directors commenced at 1:50 p.m. and discussions on the above agenda items concluded at 2:00 p.m. The Board Meeting is continuing for consideration of other agenda items.

Thanking you,
Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary
(ACS 38986)

October 28, 2024

Respected Board of Directors,
Gillette India Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai

Warm Regards.

I hereby submit my resignation as Chief Financial Officer and Director of the Company with effect from close of business hours of October 31, 2024, as I will be moving onwards to a new assignment as Vice President - Corporate Strategy in the P&G Global Headquarter.

It has been an absolute honour and a privilege to serve as the CFO for Gillette India Limited. I would like to take this opportunity to thank the esteemed Board members, and wish the Company the best for future.

Thanking you,

Best regards,

A handwritten signature in blue ink, appearing to read 'Gautam Kamath', written in a cursive style.

Gautam Kamath