



**Gillette India Limited**

CIN: L28931MH1984PLC267130  
Regd. Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai - 400099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7337  
Website: in.pg.com

September 01,2023

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 Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Ref:- Scrip Code:- GILLETTE**

Dear Sir / Madam,

**Sub: Change in Senior Management Personnel of the Company**

In continuation to our letter dated August 28,2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, enclosed herewith is the letter of resignation of Mr. Sharath Verma, Chief Marketing Officer, effective close of business hours of August 31, 2023, due a change in his assignment at P&G.

Thanking you,

For **Gillette India Limited**

**Flavia Machado**  
Company Secretary

August 28, 2023

To  
Gillette India Limited  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri East,  
Mumbai - 400099

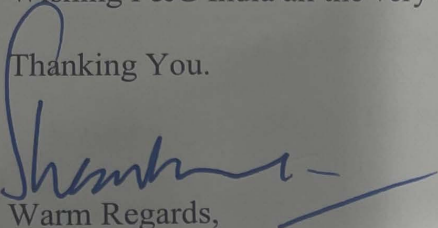
**Sub: Change in assignment at P&G**

I have accepted a change in assignment at P&G and will be relocating out of India effective September 1, 2023. Consequently, I will no longer be part of P&G India leadership team effective closure of business hours on August 31, 2023.

I would like to take this opportunity to thank the esteemed P&G India leadership team for the support extended to me during my tenure as a leadership team member of the Company.

Wishing P&G India all the very best and continued success.

Thanking You.

  
Warm Regards,  
Sharat Verma