



Gillette India Limited
CIN: L28931MH1984PLC267130
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July 6, 2021

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: Organization announcement - Resignation of Chief Financial officer and change in directorate

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gagan Sawhney, Executive Director and Chief Financial Officer has tendered his resignation as the Chief Financial Officer of the Company effective close of business hours of July 31, 2021.

Pursuant to resignation of Mr. Sawhney as Chief Financial Officer, he will no longer be holding an executive position in the Company. Accordingly, as per the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today, approved re-designation of Mr. Sawhney as a Non-executive Director of the Company effective August 1, 2021.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Gillette India Limited

Flavia Machado
Authorized Signatory