



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel : 91-22-2826 6000
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July 19,2022

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip ID: - 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:- Appointment of Mr. L. V. Vaidyanathan (DIN 09632201) as a Director and Managing Director of the Company for a period of five years

This has reference to our letter dated April 19,2022 regarding appointment of Mr. L. V. Vaidyanathan as a Director and Managing Director of the Company for a period of five years with effect from July 1, 2022, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have on July 17,2022 approved such appointment via Postal Ballot held by the Company, result of which has been declared today.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette India Limited


Flavia Machado
Company Secretary

