



Gillette India Limited
CIN: L28931MH1984PLC267130
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March 21, 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 Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Sub:- Re- appointment of Ms. Anjuly Chib Duggal (DIN 05264033) as Non- Executive Independent Director of the Company for a period of five years, effective March 26, 2024

This has reference to our letter dated January 30,2024, regarding re-appointment Ms. Anjuly Chib Duggal (DIN 05264033) as Non- Executive Independent Director of the Company for a further period of five years, effective March 26, 2024, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such re- appointment on March 20,2024, via Postal Ballot process, 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