



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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October 18,2021

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. Gautam Kamath as Executive Director of the Company

With reference to our letter dated July 6, 2021 regarding appointment of Mr. Gautam Kamath as an Executive Director of the Company for a period of five years with effect from August 1, 2021, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such appointment on October 16,2021 via Postal Ballot held by the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette India Limited

Flavia Machado
Company Secretary