



**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

August 24, 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 - Change in Company Secretary and Compliance Officer of the Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ghanashyam Hegde has tendered his resignation as the Company Secretary and the Compliance Officer of the Company effective close of business hours of August 31, 2021.

Further, the Board of directors at their meeting held today have appointed Ms. Flavia Machado as the Company Secretary of the Company and Compliance Officer under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 effective September 1, 2021.

Please see below a brief profile of Ms. Machado:

Ms. Flavia Machado is a Commerce and a Law graduate, and is an Associate Member of the Institute of Company Secretaries of India (ACS 38986). Ms. Machado has a work experience of over 9 years in the field of Corporate & Securities Laws. Presently, she is Company Secretary of P&G group company, viz., Procter & Gamble Hygiene and Health Care Limited upto August 31, 2021.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

*For Gillette India Limited*

*Flavia Machado*  
*Authorized Signatory*