

Gillette India Limited

CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099 Tel: (91-22) 6958 6000

Fax: (91-22) 6958 7337 Website: in.pg.com

December 12, 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: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that Mr. Gopalakrishnan Kalianna shall cease to be Category Leader - Oral Care, due to a change in his assignment at P&G, with effect from closure of business hours on December 31, 2024. A copy of the letter from Mr. Gopalakrishnan Kalianna is enclosed herewith.

Further, Mr. Shailesh Sathyanarayanan will take over as Category Leader-Oral Care effective January 1, 2025. A brief profile of Mr. Sathyanarayanan is provided below:

Mr. Shailesh Sathyanarayanan is an alumnus of Indian Institute of Management, Calcutta. He joined P&G as a fresh hire from campus in 2013 and has spent 12 years with P&G leading transformational projects and delivering outstanding results across different roles and brands in India.

Currently, he leads the Modern Trade Sales Division for P&G India. Prior to this, he was leading the India Grooming business as the Brand Director for Gillette and Braun. Shailesh is passionate about Go to Market, Brand Strategy and building organization capabilities. He has completed his graduation in Engineering from National Institute of Technology, Nagpur.

Thanking you,

For Gillette India Limited

Ghanashyam Hegde Authorized Signatory To Gillette India Limited P&G Plaza, Cardinal Gracias Road, Chakala, Andheri East, Mumbai - 400099

Sub: Change in assignment at P&G

I have accepted a change in assignment at P&G effective December 31, 2024. Consequently, I will no longer be category leader for oral care business, effective closure of business hours on December 31, 2024.

I wish the team and the business all the very best.

Thanking You.

Warm Regards,

Gopalakrishnan Kalianna