

**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 Limit
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 - Redesignation of Mr. Karthik Natarajan

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Karthik Natarajan, presently designated as whole-time director of the Company, no longer holds an executive position in the Company. Accordingly, as per the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today, approved the re-designation of Mr. Natarajan as a Non-executive Director of the Company with immediate effect.

Kindly take the same on record and oblige.

Thanking you, Yours faithfully,

For Gillette India Limited

Flavia Machado Authorized Signatory