



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel: (91-22) 2826 6000  
Fax: (91-22) 2826 7337  
Website: in.pg.com

August 26, 2020

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**

This is to inform that, Mr. Bansidhar S. Mehta, Independent Director & Chairman would be retiring from the Board of the Company with effect from September 28, 2020 and Mr. Narendra P. Sarda, Independent Director would be retiring from the Board of the Company with effect from August 28, 2020 on completion of their respective tenures as Independent Directors.

Further, the Board at its meeting today has approved appointment of Mr. Gurcharan Das, Independent Director of the Company as Chairperson of the Board of the Company effective from September 29, 2020.

Kindly take the same on record. Thanking you.

Yours faithfully,

**For Gillette India Limited**

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PETER  
MACHAD  
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by FLAVIA PETER  
MACHADO  
Date: 2020.08.26  
19:26:20 +05'30'

**Flavia Machado**  
**Authorized Signatory**