

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 28, 2023

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

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code/Name of Scrip: 507815 / 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 that Mr. Sharath Verma, shall cease to be Company's Chief Marketing Officer effective August 31, 2023, due a change in his assignment at P&G.

Ms. Mukta Maheshwari will be appointed as Company's Chief Marketing Officer effective September 1, 2023.

A brief profile of Ms. Maheshwari is provided below:

Ms. Mukta Maheshwari is an Aerospace Engineer from Indian Institute of Technology and has completed her MBA from Indian Institute of Management, Calcutta. Ms. Maheshwari has an experience of over 23 years, of which she has spent the last 16 years with Procter & Gamble working across multiple geographies, including Philippines and Singapore. Her experience in P&G includes her role as Associate Brand Manager, leading P&G's ASEAN laundry business from Singapore and thereafter, 3 years as regional Brand Vice President for ASEAN Downy Fabric Enhancer – biggest P&G brand in ASEAN countries.

Thanking you,

For Gillette India Limited

Flavia Machado Company Secretary