



**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

November 19,2022

To,  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Ref:- Scrip Code:- 507815**

To,  
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:- Re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years**

We are pleased to informed that the Shareholders of the Company have at their Annual General Meeting held on November 18, 2022, approved re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years ie. to hold office from the conclusion of this 38<sup>th</sup> Annual General Meeting upto the conclusion of 43<sup>rd</sup> Annual General Meeting of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Gillette India Limited**

**Flavia Machado**  
**Company Secretary**