



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
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July 6, 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 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- Appointment of Director and Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, have appointed Mr. Gautam Kamath as Chief Financial Officer of the Company effective August 1, 2021 and Additional (Executive) Director of the Company effective August 1, 2021, subject to allotment of Director Identification Number by the Ministry of Corporate Affairs.

Mr. Kamath will hold office as Additional Director up to the ensuing Annual General Meeting. Appointment of Mr. Kamath as Executive Director is subject to approval of Central Government, in accordance with Section 196 of the Companies Act, 2013 read with Schedule V to the Act and approval of the Shareholders of the Company.

We confirm, basis the declarations received, that Mr. Kamath is not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority. He does not hold any shares in the Company and is not related to any of the Directors of the Company.

A brief profile of Mr. Kamath is enclosed for your kind perusal.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Gillette India Limited

Flavia Machado
Authorized Signatory



Mr. Gautam Kamath

Vice President, Finance & Accounting
Procter & Gamble

Mr. Gautam Kamath is a Chartered Accountant and an MBA from IIM-Ahmedabad with overall experience of over 20 years in finance & accounting, across several industries and geographies. He has spent the last 14 years with Procter & Gamble (P&G) across three geographies, holding global responsibilities and leading transformational projects having impact on several important P&G businesses.

In his last role, Mr. Gautam Kamath was the regional CFO of the Fabric and Home Care Business Unit (Singapore) for four years, where he led transformational progress on the top and bottom line, enabling significant improvement in the Business Unit's profit margin and engineering a turn-around in several markets.

Prior to that, Mr. Gautam Kamath was CFO of P&G's Australia/New Zealand business for three years where he reframed the strategic and go-to-market choices for the market. During this time, he personally led or co-led several transformational projects in New Zealand, while partnering with supply chain and IT leaders to deliver break-through improvements in the supply network design. He also led programs that delivered huge savings across trade spend and logistics, enabling re-investments for growth.