



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

May 06,2024

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: Change in Managing Director of the Company

Further to our letter dated March 18,2024, with respect to change in the Managing Director of the Company, a copy of letter of Resignation from Mr. L. V. Vaidyanathan is enclosed.

Thanking you,

For **Gillette India Limited**

Flavia Machado
Company Secretary

March 18, 2024

To
The Board of Directors
Gillette India Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai 400 099

Respected Board of Directors,

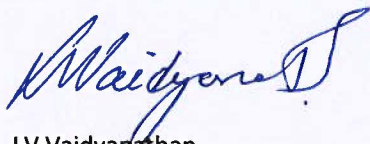
I hereby submit my resignation as Managing Director and from Directorship of the Company effective from closure of business hours on April 30, 2024.

I will be leaving P&G to pursue other interests. It was a privilege to be a part of this Board. I would like to take this opportunity to thank all the esteemed Board Members for the guidance and support extended to me during my tenure as Managing Director of the Company.

Wishing the Company all the very best and continued success.

Thanking you,

Warm regards,



LV Vaidyanathan