



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
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To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

May 11, 2018

**Ref:- Scrip Code:- 507815**

Dear Sir / Madam,

**Sub: Gillette India Limited: Organization Announcement**

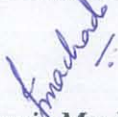
Further to our letter dated February 21, 2018, we would like to inform you that Mr. Al Rajwani has tendered his resignation and has stepped down as Director and Managing Director of the Company effective June 30, 2018, owing to his retirement from P&G.

We are pleased to inform you that the Board of Directors, at their meeting held today, have appointed Mr. Madhusudan Gopalan as the Managing Director of the Company for a period of five years with effect from July 1, 2018, subject to the approval of the Members of the Company and the Central Government.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

*For Gillette India Limited*

  
*Flavia Machado*  
Company Secretary