



Gillette India Limited
CIN: L28931MH1984PLC267130
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August 22, 2018

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

Sub: Cessation of Ms. Flavia Machado as Company Secretary & Compliance Officer of the Company effective September 17, 2018

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ms. Flavia Machado, will cease to be the Company Secretary & Compliance Officer of the Company effective September 17, 2018.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For *Gillette India Limited*

Gagan Sawhney
Chief Financial Officer

