



Gillette India Limited

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Regd Office
P&G Plaza, Cardinal Gracias Road,
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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

May 11, 2018

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Gillette India Limited: Organization Announcement

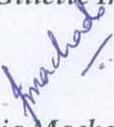
Further to our letter dated February 21, 2018, we would like to inform you that Mr. Al Rajwani has tendered his resignation and has stepped down as Director and Managing Director of the Company effective June 30, 2018, owing to his retirement from P&G.

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

