



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

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September 02, 2026

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: Update**

Dear Sir/Madam,

In continuation of our earlier intimations regarding the appointment of Mr. Ghanashyam Hegde and Mr. Krishnamurthy Iyer as Directors of the Company, vide our letter dated May 27, 2026, and the appointment of Mr. Robin Thadathil as a Director of the Company, vide our letter dated July 30, 2026, we wish to inform you that the shareholders of the Company, at the 42nd Annual General Meeting ("AGM") held on August 31, 2026, have approved their appointments as follows:

- Mr. Ghanashyam Hegde as a Non-Executive Director effective July 1, 2026;
- Mr. Krishnamurthy Iyer as an Independent Director for a period of five years effective June 1, 2026; and;
- Mr. Robin Thadathil as an Executive Director of the Company for a period of five years effective August 1, 2026.

The above information is being submitted in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Gillette India Limited**

**Flavia Machado**  
**Company Secretary**