



Gillette India Limited

CIN: L28931MH1984PLC267130

Regd Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai 400 099

Tel : 91-22-2826 6000

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August 22, 2018

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

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

