



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

May 27, 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: Change in Directors and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board, at its meeting held today i.e. May 27, 2026, has approved and noted the following change(s) in the Board of Directors:

1. Mr. Krishnamurthy Iyer (DIN 01726564) has been appointed as an Independent Director of the Company for a period of five years with effect from June 1, 2026.
2. Mr. Ghanashyam Hegde (DIN 08054712) has been appointed as a Non-Executive Director of the Company with effect from July 1, 2026.
3. Ms. Srividya Srinivasan shall cease to be Executive Director and Chief Financial Officer of the Company with effect from June 30, 2026. However, Ms. Srividya Srinivasan shall continue to be a Senior Management Personnel of the Company, being designated as Vice-President Finance, and the Finance Head of the Company. A copy of her letter of resignation as Director & CFO has been attached.
4. Mr. Ashwath Rao has been appointed as the Chief Financial Officer of the Company with effect from July 1, 2026.

We confirm, basis the declarations received, that Mr. Krishnamurthy Iyer and Mr. Ghanashyam Hegde are not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority and that they are not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. Further, they do not hold any shares in the Company and are not related to any of the Directors of the Company.

Further, we confirm basis declarations received that Mr. Iyer meets the criteria of independence laid down in Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder, from time to time, is enclosed as **Annexure A**.

Thanking you,
Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, with regard to change in Directors is given hereunder:

1. Appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as an Independent Director of the Company with effect from June 1, 2026

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| Reason of Change | Appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as an Independent Director of the Company |
| Date of Appointment and term of appointment | Date of Appointment: June 01, 2026 Term of appointment: For a period of five years, subject to approval of the Board of Directors at the ensuing 42 nd Annual General Meeting of the Company |
| Brief profile (in case of appointment) | Mr. Iyer is a member of Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. Mr. Iyer is a long term global professional with wide and varied experience in functional and leadership roles in various industries in different countries. Currently, he is the Managing Partner of an Investment Management company, Rational Equity Partners LLP. During a career spanning over four decades, he has worked in senior positions and as CEO in various companies such as Walmart, AS Watsons, ANZ Grindlays Bank and Piramyd Retail in multiple geographies in India as well as overseas. During the stint in Walmart as President & CEO of Walmart India, he played a pivotal role in growing the brick & mortar and digital footprint of Walmart in India. |
| Disclosure of relationship between directors (in case of appointment of a director) | None of the Directors of the Company are related to Mr. Iyer. |

2. Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as an Additional Director (Non-Executive Director) of the Company with effect from July 1, 2026

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| Reason of Change | Appointment of Mr. Ghanashyam Hegde as a Non-Executive Director |
| Date of Appointment and term of appointment | Date of appointment: July 1, 2026, to hold office up to the date of ensuing 42 nd Annual General Meeting of the Company |
| Brief profile (in case of appointment) | Mr. Ghanashyam Hegde is a B. Com and LL.B from Bangalore University. He holds a Post Graduate Diploma in Intellectual Property Rights from National Law School of India University, Bangalore. He is also a qualified Company Secretary. He has over 24 years of experience across pharma, media & entertainment, financial services and chemical industries. He is currently designated as Vice President and General Counsel-Indian Sub-Continent & Australia New Zealand. |
| Disclosure of relationship between directors (in case of appointment of a director) | None of the Directors of the Company are related to Mr. Hegde. |



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3. Resignation of Ms. Srividya Srinivasan as Executive Director and Chief Financial Officer of the Company with effect from June 30, 2026

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|--------------------------------------|---|
| Reason of Change | Resignation of Ms. Srividya Srinivasan as Executive Director and Chief Financial Officer of the Company due to certain internal moves and transfers planned by the Company. Ms. Srinivasan will continue to be a senior management personnel of the Company, as the head of finance department of the Company. |
| Effective date of Resignation | June 30, 2026 |

4. Appointment of Mr. Ashwath Rao as the Chief Financial Officer of the Company with effect from July 1, 2026

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| Reason of Change | Appointment of Mr. Ashwath Rao as the Chief Financial Officer of the Company |
| Date of Appointment | July 01, 2026 |
| Brief profile (in case of appointment) | Ashwath Rao currently leads corporate finance for P&G India legal entities. Over the last 16 years with P&G, he has had a multi-disciplinary experience with diverse roles in finance, along with a varied experience across verticals including Fabric Care and Grooming, and markets spanning India, Dubai and Singapore. Prior to the current role, Aswath was leading finance for P&G India's Fabric Care business. He brings expertise in strategic finance, value creation and stewardship. He is an alumnus of SP Jain School of Global Management and holds a B.Tech degree from Veermata Jijabai Technological Institute. |
| Disclosure of relationship between directors (in case of appointment of a director) | NA |

Thanking you,
Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary

Date: May 27, 2026

To,

Gillette India Limited

P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai- 400099

Subject: Change in assignment at P&G

I hereby submit my resignation from the role of Executive Director and Chief Financial officer of the Company, effective close of business hours as on June 30, 2026, due to certain internal moves and transfers planned by the Company.

I request the Board to kindly take note of my resignation and place the same on record.

Thanking you,



Warm Regards,
Srividya Srinivasan