



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

July 30, 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:- NSE Symbol:- GILLETTE

Dear Sir/Madam,

Sub: Change in Directors 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. July 30, 2026, has approved the appointment of Mr. Robin Thadathil as an Additional (Executive) Director of the Company with effect from August 01, 2026.

We confirm, basis the declarations received, that Mr. Robin Thadathil is not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority and that he is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. Further, he doesn't hold any shares in the Company and is not related to any of the Directors of the Company.

A brief profile of Mr. Robin Thadathil is given below:

Robin brings with him more than 16 years of experience in P&G Human Resources in various roles across the globe including Singapore, US and, Southeast Asia with experiences ranging from Commercial Teams, Manufacturing Plant and Country HR roles, delivering outstanding results for several important P&G businesses. In his most recent stint, he has been running the Malaysia, Singapore and Vietnam business, Olay regionally and was the Singapore Site HR leader for APAC Head Quarters. He has an excellent track record of turning around business and organizations and is known for developing a strong talent pipeline for the company.

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



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

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:

Appointment of Mr. Robin Thadathil as Additional (Executive) Director of the Company with effect from August 01, 2026

Reason of Change	Appointment of Mr. Robin Thadathil as Additional (Executive) Director of the Company.
Date of Appointment and term of appointment	Date of Appointment: August 01, 2026 Term of appointment: Mr. Robin Thadathil will hold the office as an Additional (Executive) Director up to the ensuing 42 nd Annual General Meeting of the Company.
Brief profile (in case of appointment)	Robin brings with him more than 16 years of experience in P&G Human Resources in various roles across the globe including Singapore, US and, Southeast Asia with experiences ranging from Commercial Teams, Manufacturing Plant and Country HR roles, delivering outstanding results for several important P&G businesses. In his most recent stint, he has been running the Malaysia, Singapore and Vietnam business, Olay regionally and was the Singapore Site HR leader for APAC Head Quarters. He has an excellent track record of turning around business and organizations and is known for developing a strong talent pipeline for the company.
Disclosure of relationship between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Robin Thadathil.

Thanking you,
Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary