

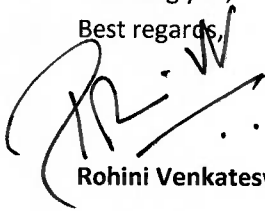
June 30, 2026

To
Gillette India Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai - 400099
Warm Regards.

I hereby submit my resignation as a Director on Board of the Company with effect from close of business hours of July 31, 2026, as I will be taking up a change in assignment at P&G as Senior Vice President– Korea effective August 1, 2026. Consequent to my change in assignment, I will also cease to be the sales head for the Company effective close of business hours of July 31, 2026.

I would like to take this opportunity to thank the esteemed Board members for the support extended to me during my tenure.

Thanking you,
Best regards,

A handwritten signature in black ink, appearing to read 'Rohini Venkateswaran', with a large, stylized initial 'R' and 'V'.

Rohini Venkateswaran