Gillette India Limited
CIN: L28931RJ1984PLC002890
Head Office
P&G Plaza, Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
www pg com/en_IN

May 8, 2015

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: Appointment of Mr. Pramod Agarwal as Non-executive Director of the Company

Dear Sir / Madam,

Pursuant to Clause 30, we would like to inform you that Mr. Pramod Agarwal has been appointed as an Additional Director (Non-executive Director) of the Company with effect from May 8, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary
& Compliance Officer

Gillette India Limited