**Gillette India Limited**
CIN: L28931MH1984PLC267130
Regd 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

February 21, 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: Gillette India Limited: Organization Announcement**

Dear Sir / Madam,

This is to inform you that Mr. Al Rajwani, Managing Director of the Company will be retiring from the organization effective August 31, 2018, after 37 years of service with Procter & Gamble.

Mr. Madhusudan Gopalan will be succeeding Mr. Al Rajwani and is proposed to be appointed as the Managing Director of the Company, subject to approval of the Board of Directors of the Company.

Mr. Madhusudan Gopalan is an alumnus of IIM Calcutta who joined Procter & Gamble in the Sales team straight from campus in 1999. He has more than 18 years of experience working for the company across business units and diverse geographies like India, US and ASEAN countries. Madhusudan, currently is leading the P&G business in Indonesia where he has led strong sales growth, share turn around, strong value creation and cash productivity.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

**Flavia Machado**
**Company Secretary**
**& Compliance Officer**

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