



Gillette India Limited
Head Office
P&G Plaza, Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-6693 9696
www.pg.com

March 26, 2014

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 Ms. Jessica Rastogi as the Deputy Company Secretary and Compliance Officer of the Company

Dear Sir,

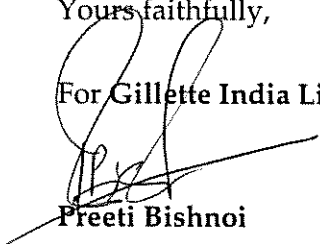
Pursuant to Clause 30, we would like to inform you that Ms. Jessica Rastogi has been appointed as the Deputy Company Secretary and Compliance Officer of the Company effective from March 26, 2014.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited



Preeti Bishnoi
Authorised Signatory