



**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](http://www.pg.com/en_IN)

January 24, 2017

To,  
Listing Department  
The National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

**Ref:- Scrip Code ID:- GILLETTE**

**Subject: Appointment of Mr. Karthik Natarajan as Director liable to retire by rotation and Whole-time Director for a period of five years effective from January 23, 2017**

We would like to inform that Mr. Karthik Natarajan has been appointed as a Director liable to retire by rotation and Whole-time Director of the Company for a period of five years effective from January 23, 2017 through a resolution of the Shareholders of the Company passed by means of Postal Ballot.

Brief profile of Mr. Natarajan is given below:

*Mr. Karthik Natarajan is a Chartered Accountant and has completed his Bachelor of Commerce from RA Poddar College, Mumbai. Mr. Natarajan is currently Director, Finance & Accounting – India, Middle East & Africa and has been with P&G for over 16 years. Prior to this role, he was the Finance Director for P&G India and Chief Financial Officer of the Company. He has, previously, worked across multiple locations including US, China, Philippines and Singapore. He has held global responsibilities and has led strategy development, business & financial planning and operational execution with excellence for several important P&G businesses over his tenure with P&G.*

Further, we would like to inform you that Mr. Natarajan is not related to any Director or Key Managerial Personnel of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Gillette India Limited

  
Flavia Machado  
Company Secretary

