



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

November 30, 2016

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. Flavia Machado as Company Secretary & Compliance Officer
of the Company**

Dear Sir / Madam,

We would like to inform you that Ms. Flavia Machado has been appointed as Company Secretary & Compliance Officer of the Company effective November 30, 2016.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Shailymanyu Singh Rathore
Authorised Signatory