



Gillette India Limited
CIN: L28931MH1984PLC267130
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November 30, 2016

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

**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

Shailyamanyu Singh Rathore
Authorised Signatory