



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

September 25, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 507815

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
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Sub: Resignation of Non-Executive Directors of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sonali Dhawan, Non-Executive Director and Mr. Gagan Sawhney, Non-Executive Director have submitted their resignations from the Board as the Non-Executive Directors of the Company effective close of business hours of September 25, 2024.

Copies of their letters of resignation is enclosed.

Thanking you,
Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary
ACS38986

Machado, Flavia

From: Dhawan, Sonali
Sent: 25 September 2024 08:44
To: Kumar, V
Cc: Kamath, Gautam; Hegde, Ghanashyam; Machado, Flavia
Subject: GIL- Board resignation

Highly Restricted

To
The Board of Directors
Gillette India Limited

I hereby submit my resignation as a Director of the Company effective from closure of business hours on September 25, 2024, due to other professional commitments.

It has been an absolute privilege and honour to have served on this Board. I would like to take this opportunity to thank the esteemed Board members once again for the guidance and support extended to me during my tenure as the Director of the Company.

Wishing the Company all the very best and continued success.

Thanking you,

Warm regards,
Sonali Dhawan

Machado, Flavia

From: Sawhney, Gagan
Sent: 25 September 2024 17:16
To: Machado, Flavia
Subject: GIL- Board resignation

Business Use

To
The Board of Directors
Gillette India Limited

I hereby submit my resignation as a Director of the Company effective from closure of business hours on September 25, 2024, due to other professional commitments.

It has been an absolute privilege and honour to have served on this Board. I would like to take this opportunity to thank the esteemed Board members once again for the guidance and support extended to me during my tenure as the Director of the Company.

Wishing the Company all the very best and continued success.

Thanking you,

Warm regards,
Gagan Sawhney