



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

October 30, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: GILLETTE

BSE Limited
First Floor, New Trading Wing, Rotunda
Building, P J Towers, Dalal Street, Fort
Dalal Street, Fort, Mumbai -400001
BSE Scrip Code: 507815

Sub: Change in Directors

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. P. M. Srinivas, Executive Director has tendered his resignation as the Director of the Company effective close of business hours of October 30, 2025, owing to other professional commitments. Letter of resignation received from him is enclosed herewith. Mr. P. M. Srinivas will continue to hold the senior management position as Chief Human Resources Officer of the Company.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today commenced at 2:48 P.M. and concluded at 3:24 P.M., have appointed Ms. Rohini Venkateswaran as Additional (Executive) Director of the Company, for a period of five years, effective October 31, 2025, subject to allotment of Director Identification Number by the Ministry of Corporate Affairs.

A brief profile of Ms. Rohini Venkateswaran is given below:

Ms. Rohini Venkateswaran is an alumnus of S.P. Jain Institute of Management, Mumbai.

She currently serves as the Head of Sales function of the Company. Prior to this role, she was Vice President & Country manager Procter & Gamble Gulf - East Gulf & Sales Strategy Gulf, where she was responsible for 5 countries in Gulf- Kuwait, Oman, Bahrain and Qatar as General manager and UAE as overall sales strategy leader. She joined Procter and Gamble India in 2005 in Sales, and has diverse experiences in distributor management, modern trade and sales strategy and planning roles across geographies including Dubai and USA. She has worked with all global customers and channels including e-commerce. She is passionate about Equality & Inclusion and building long term strategic partnerships with stakeholders. She is a graduate in Mechanical Engineering from RV College of Engineering, Bangalore.



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Ms. Rohini Venkateswaran will hold office as an Additional Director up to the ensuing 42nd Annual General Meeting of the Company.

We confirm, basis the declarations received, that Ms. Rohini Venkateswaran is not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority and that she is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. Further, she does not hold any shares in the Company and is not related to any of the Directors of the Company.

Kindly take the above on record and oblige.

For **Gillette India Limited**

Flavia Machado
Company Secretary



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Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

16th October 2025

To,
The Board of Directors,
Gillette India Limited

I hereby submit my resignation as a Director of the Company, to be effective from closure of business hours of October 30, 2025, owing to other professional commitments.

It has been an absolute privilege and honour to have served on this Board, and I thank the Board members for the support, coaching and mentoring that I received during my tenure on the Board.

Warm Regards,


Srinivas Patnam M