



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd. Office  
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Chakala, Andheri (E),  
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December 4,2024

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

To,  
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:- Appointment of Mr. Chander Prakash Gurnani (DIN 00018234) as a Non-Executive Independent Director of the Company for a term of five years**

This has reference to our letter dated October 15,2024, regarding appointment Mr. Chander Prakash Gurnani (DIN 00018234) as Non- Executive Independent Director of the Company for a period of five years, effective October 15, 2024, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such appointment at the 40<sup>th</sup> Annual General Meeting of the Company held on December 3,2024, result of which has been declared today.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Gillette India Limited**

**Flavia Machado**  
**Company Secretary**