



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7337
Website: in.pg.com

November 19,2022

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:- Re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years

We are pleased to informed that the Shareholders of the Company have at their Annual General Meeting held on November 18, 2022, approved re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years ie. to hold office from the conclusion of this 38th Annual General Meeting upto the conclusion of 43rd Annual General Meeting of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette India Limited

Flavia Machado
Company Secretary