



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
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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. Sanjay Asher (DIN 00008221) as a Non-Executive Independent Director of Company for a term of five years

This has reference to our letter dated September 25,2024, regarding appointment of Mr. Sanjay Asher (DIN 00008221) as Non- Executive Independent Director of the Company for a period of five years, effective September 29, 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 40th 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