



Gillette India Limited
CIN: L28931MH1984PLC267130
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September 27, 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: Retirement of Independent Directors and change in Chairperson of the Board

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gurcharan Das, Independent Director and Chairperson, Mr. Chittaranjan Dua, Independent Director and Mr. Anil Kumar Gupta, Independent Director who were appointed as Non-Executive Independent Directors of the Company, shall retire from the Board on completion of their second tenure effective September 28, 2024

The management expresses its deepest gratitude for the years of valuable guidance, leadership, counsel and direction provided by the Directors during their tenure as Independent Directors on the Board.

Further, we are pleased to inform that the Board of Directors at its meeting today has approved appointment of Ms. Anjuly Chib Duggal, Independent Director of the Company as Chairperson of the Board effective September 29, 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary
ACS38986