



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 31, 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: Allotment of Director Identification Number to Ms. Rohini Venkateswaran- Additional Executive) Director

We refer to our letter dated October 30, 2025, pertaining to the appointment of Ms. Rohini Venkateswaran as Additional (Executive) Director of the Company effective October 31, 2025, subject to the allotment of Director Identification Number. We would like to inform you that, Ms. Rohini Venkateswaran has been allotted DIN 11361794 by the Ministry of Corporate Affairs vide the order dated October 30, 2025.

We request you to kindly take note of the same and acknowledge receipt.

Thank you.

For **Gillette India Limited**

Flavia Machado
Company Secretary