



Gillette India Limited
CIN: L28931MH1984PLC267130
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November 2, 2016

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub: Gillette India Limited: Organization Announcement

Dear Sir / Madam,

Further to our letter dated July 20, 2016, we are pleased to inform you that Mr. Gagan Sawhney will be succeeding Mr. Karthik Natarajan as the Chief Financial Officer of the Company effective January 1, 2017, subject to the approval of the Board of Directors at their meeting scheduled on December 1, 2016.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Shailyamanyu Singh Rathore
Authorized Signatory