



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

December 1, 2016

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

Sub: Appointment of Mr. Gagan Sawhney as Chief Financial Officer of the Company effective from January 1, 2017

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company, at their meeting held today, has appointed Mr. Gagan Sawhney as Chief Financial Officer of the Company effective January 1, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary
& Compliance Officer