



Gillette India Limited
CIN: L28931MH1984PLC267130
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January 24, 2017

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

Ref:- Scrip Code: 507815

Subject: Appointment of Mr. Karthik Natarajan as Director liable to retire by rotation and Whole-time Director for a period of five years effective from January 23, 2017

We would like to inform that Mr. Karthik Natarajan has been appointed as a Director liable to retire by rotation and Whole-time Director of the Company for a period of five years effective from January 23, 2017 through a resolution of the Shareholders of the Company passed by means of Postal Ballot.

Brief profile of Mr. Natarajan is given below:

Mr. Karthik Natarajan is a Chartered Accountant and has completed his Bachelor of Commerce from RA Poddar College, Mumbai. Mr. Natarajan is currently Director, Finance & Accounting – India, Middle East & Africa and has been with P&G for over 16 years. Prior to this role, he was the Finance Director for P&G India and Chief Financial Officer of the Company. He has, previously, worked across multiple locations including US, China, Philippines and Singapore. He has held global responsibilities and has led strategy development, business & financial planning and operational execution with excellence for several important P&G businesses over his tenure with P&G.

Further, we would like to inform you that Mr. Natarajan is not related to any Director or Key Managerial Personnel of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gillette India Limited

Flavia Machado
Flavia Machado
Company Secretary

