



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
www.pg.com/en_IN

December 8, 2016

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

Sub: Brief profile of Ms. Flavia Machado

We refer to our letter dated November 30, 2016 regarding appointment of Ms. Flavia Machado as Company Secretary & Compliance Officer of the Company effective November 30, 2016.

In this respect, please find below brief profile of Ms. Flavia Machado:-

Ms. Flavia Machado is a Commerce Graduate and an Associate Member of the Institute of Company Secretaries of India (ACS 38986). Ms. Machado has a work experience of 4.5 years in the field of Corporate & Securities Laws.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary

