



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7337
Website: in.pg.com

August 24, 2021

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Ref:- Scrip Code:- 507815

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Sub: Organization announcement- Appointment of Executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, have appointed Mr. Srinivas Maruthi Patnam as an Additional (Executive) Director of the Company with effect from September 1, 2021, subject to allotment of Director Identification Number by the Ministry of Corporate Affairs. Mr. Srinivas Maruthi Patnam will hold office as Additional Director up to the ensuing Annual General Meeting.

We confirm, basis the declarations received, that Mr. Srinivas Maruthi Patnam is not disqualified from being a director pursuant to any provisions of the Companies Act 2013. He does not hold any shares in the Company and is not related to any of the Directors of the Company.

A brief profile of Mr. Srinivas Maruthi Patnam is provided below:

Mr. Srinivas Maruthi Patnam has done his Bachelor of Engineering from Nagpur University and has an MBA in Human Resources from Symbiosis Institute of Business Management, Pune. He has been associated with the Procter & Gamble and Gillette group for the last 21 years. He is currently Vice President, Human Resources (HR), P&G Indian subcontinent. As an HR leader he has headed and driven transformational projects in various business units across five geographies.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Gillette India Limited

FLAVIA
PETER
MACHADO
Digitally signed by
FLAVIA PETER
MACHADO
Date: 2021.08.24
22:08:34 +05'30'

Flavia Machado
Authorized Signatory