



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

January 30, 2024

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: Re-appointment of Ms. Anjuly Chib Duggal as Independent Director of the Company, for a period of five years, with effect from March 26, 2024

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, pursuant to recommendation of the Nomination & Remuneration Committee of the Company, have approved re-appointment of Ms. Anjuly Chib Duggal as Independent Director of the Company for a term of five years with effect from March 26, 2024, subject to the approval of the shareholders of the Company.

Further, we confirm basis declarations received that Ms. Duggal meets the criteria of independence laid down in Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and that she is not debarred or disqualified from holding the office of a Director by virtue of any order from SEBI/MCA or any such statutory authority. Ms. Anjuly Chib Duggal does not hold any shares in the Company. Further, as affirmed by her, she is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

| | |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason of Change | Re-appointment of Ms. Anjuly Chib Duggal as Independent Director of the Company, for a period of five years pursuant to completion of first tenure. |
| Date of Appointment/Re-appointment/Resignation and term of re-appointment | Date of re-appointment: March 26, 2024 Term of re-appointment: Five (5) years, i.e., from March 26, 2024 to March 25, 2029. Said re-appointment is subject to approval of shareholders of the Company. |
| Disclosure of relationship between directors | None of the Directors of the Company are related to Ms. Anjuly Chib Duggal. |

Thanking you,
Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary