



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 7337

August 22, 2019

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 Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board has approved the re-appointment of following Directors, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting:

- a. Mr. Bansidhar Sunderlal Mehta (DIN 00035019) as an Independent Director for a period of one year with effect from September 29, 2019;
- b. Mr. Anil Kumar Gupta (DIN 02588131) as an Independent Director for a period of five years with effect from September 29, 2019;
- c. Mr. Gurcharan Das (DIN 00100011) as an Independent Director for a period of five years with effect from September 29, 2019; and
- d. Mr. Chitranjan Dua (DIN 00036080) as an Independent Director for a period of five years with effect from September 29, 2019.

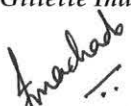
We confirm, basis the declarations received, that the abovementioned Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. None of the above Directors are related to any of the Directors of the Company.

Requesting you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Authorized Signatory

