



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

September 25, 2026

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

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company

In compliance with Regulation 30 read with Sub Para 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Flavia Machado, Company Secretary and Compliance Officer of Gillette India Limited ("the Company"), has vide letter dated September 25, 2026, tendered her resignation effective close of business hours of September 28, 2026.

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A and a copy of the letter of resignation is enclosed as Annexure B.

You are requested to kindly take the above on record.

For **Gillette India Limited**

Ashwath Rao
Chief Financial Officer



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ANNEXURE - A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Details of event required to be disclosed	Information of such event(s)
01.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation
02.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	Ms. Flavia Machado would cease to be the Company Secretary and Compliance Officer of the Company effective close of business hours of September 28, 2026.
03.	Brief profile (in case of appointment)	Not Applicable
04.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For **Gillette India Limited**

Ashwath Rao
Chief Financial Officer

September 25, 2026

To,
Gillette India Limited
P&G Plaza,
Cardinal Gracias Road
Chakala, Andheri East
Mumbai 400099

Sub: Resignation from the position of Company Secretary and Compliance Officer

Warm Regards.

I hereby submit my resignation as Company Secretary and Compliance Officer of Gillette India Limited with effect from close of business hours of September 28, 2026, as I will be taking up a change in assignment at P&G.

It has been my privilege to serve this esteemed Board and I extend my sincere gratitude to the Board members for the invaluable support and guidance provided throughout my tenure as Company Secretary of the Company.

Thanking you,
Best regards,


Flavia Machado