



Gillette India Limited
CIN: L28931MH1984PLC267130
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Chakala, Andheri (E),
Mumbai - 400099
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Date: January 12, 2026

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

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

Dear Sir/Madam,

Sub: - Appointment of Ms. Rohini Venkateswaran (DIN 11361794) as a Whole-time Director of the Company for a period of five years, effective October 31, 2025

This has reference to our letter dated **October 30, 2025**, regarding appointment of Ms. Rohini Venkateswaran (DIN 11361794) as a Whole-time Director of the Company for a period of five years, effective October 31, 2025, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such appointment on **January 10, 2026**, via Postal Ballot/E- Voting process, held by the Company, results of which have been declared today.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette India Limited

Flavia Machado
Company Secretary