



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 7303

December 1, 2016

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

**Sub: Appointment of Mr. Gagan Sawhney as Chief Financial Officer of the Company
effective from January 1, 2017**

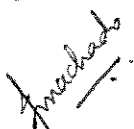
We would like to inform you that the Board of Directors of the Company, at their meeting held today, has appointed Mr. Gagan Sawhney as Chief Financial Officer of the Company effective January 1, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary
& Compliance Officer