



Gillette India Limited
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December 8, 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: Clarification- Brief profile of Ms. Flavia Machado

We refer to our letter dated November 30, 2016 regarding appointment of Ms. Flavia Machado as Company Secretary & Compliance Officer of the Company effective November 30, 2016.

In this respect, please find below brief profile of Ms. Flavia Machado:-

Ms. Flavia Machado is a Commerce Graduate and an Associate Member of the Institute of Company Secretaries of India (ACS 38986). Ms. Machado has a work experience of 4.5 years in the field of Corporate & Securities Laws.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary

