



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

January 7, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: GILLETTE

BSE Limited
First Floor, New Trading Wing, Rotunda
Building, P J Towers, Dalal Street, Fort
Dalal Street, Fort, Mumbai -400001
BSE Scrip Code: 507815

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. C P Gurnani (DIN 00018234) has tendered his resignation as an Independent Director of the Company effective January 6, 2026, due to personal reasons and his increasing professional commitments. A copy of his resignation letter is enclosed herewith.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure 1**. A copy of his resignation letter is enclosed herewith as **Annexure 2**.

Kindly take the above on record and oblige.

For **Gillette India Limited**

Flavia Machado
Company Secretary
Membership Number: ACS 38986



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Annexure 1

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. C. P. Gurnani
2.	Date of Appointment/Cessation & term of appointment	January 6, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reason for resignation	Enclosed as Annexure 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: 1. Mahindra Holidays & Resorts India Limited Committee Position: 1. Mahindra Holidays & Resorts India Limited a. Stakeholders Relationship Committee- Chairperson b. Risk Management Committee- Member c. Corporate Social Responsibility Committee- Member d. Inventory Approval Committee- Chairperson
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. C. P. Gurnani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. Please refer to Annexure 2.

Machado, Flavia

From: CP Gurnani <cp.gurnani@aionos.ai>
Sent: 06 January 2026 18:05
To: Anjuly Chib duggal
Cc: Machado, Flavia
Subject: Resignation from the position of Independent Director

[EXTERNAL]

Dear Board Members,

Please accept this letter as my formal resignation from the position of Non-Executive Independent Director of Gillette India Limited, effective 6th January 2026.

Due to personal reasons and increasing professional commitments, I find myself unable to devote the time and attention required to discharge my duties towards the Company effectively. Therefore, I believe it is appropriate for me to step down at this juncture.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III of the Regulations, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

It has been a privilege to serve on the Board of Gillette India Limited. I would like to place on record my appreciation for the cooperation and support I have received from my fellow Board members and the Management during my tenure.

I wish the Company continued success and growth in the future.

Sincerely,
C.P. Gurnani