



February 12, 2025

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Ref:- Scrip Code:- 500126

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

Ref:- Symbol:- PGHL

Dear Sir / Madam,

Sub: Retirement of Independent Directors and change in Chairperson of the Board

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Suresh Talwar, Independent Director and Chairperson; and Mrs. Rani Ajit Jadhav, Independent Director of the Company, shall retire from the Board on completion of their second tenure effective March 31, 2025.

The management expresses its deepest gratitude for the years of valuable guidance, leadership, counsel and direction provided by the Directors during their tenure as Independent Directors on the Board.

Further, we are pleased to inform that the Board of Directors at its meeting today has approved appointment of Mr. S. Madhavan, Independent Director of the Company as Chairperson of the Board effective April 1, 2025.

Kindly take the same on record.

Thanking you.

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

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