



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,

Appointment of Mr. Sharad Tyagi as Non-Executive Independent Director of the Company, for a period of five years, with effect from April 1, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, pursuant to recommendation of the Nomination & Remuneration Committee of the Company, have approved appointment of Mr. Sharad Tyagi as Non-Executive Independent Director of the Company for a term of five years, with effect from April 1, 2025, subject to the approval of the shareholders of the Company.

Further, we confirm basis declarations received that Mr. Tyagi meets the criteria of independence laid down in Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and that he is not debarred or disqualified from holding the office of a Director by virtue of any order from SEBI/MCA or any such statutory authority. Mr. Sharad Tyagi does not hold any shares in the Company. Further, as affirmed by him, he is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Please find below brief profile of Mr. Tyagi:

Mr. Sharad Tyagi has completed his Mechanical Engineering from Delhi College of Engineering and has a Post Graduate Diploma in Management (MBA) from IIM, Ahmedabad.

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,
P&G Plaza, Cardinal Gracias Road, Chakala,
Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000
www.pghealthindia.com



Mr. Sharad Tyagi retired as Managing Director of Boehringer Ingelheim India, after a 11 years' stint, in December 2020. His prior leadership roles include, Senior Vice President & Global head of API Marketing, Sales & Business development at Dr. Reddy's and as Country Manager-India & Director Strategic Development-Asia at Engelhard Corporation. Mr. Tyagi is CEO and co-founder of Tiyash Consulting.

He has over 35 years of intrapreneurship in India and international markets in diverse industries including pharmaceuticals, OTC, automotive catalysts and specialty chemicals. He has vast local and international expertise in strategic and operational areas including greenfield setups, Mergers & Acquisitions, upscaling of businesses, risk management and diversification. A proven track-record in building successful businesses in new markets and technology segments by balancing risk reward scenarios, building strong human capital, collaborative teams and championing change management.

He has also held the position of President at Organization of Pharmaceuticals Producers of India for 2020-2021.

Other details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

Reason of Change	Appointment of Mr. Sharad Tyagi, as Non-Executive Independent Director of the Company, for a period of five years.
Date of Appointment/Re-appointment/ Resignation and term of re-appointment	Date of appointment: April 1, 2025 Term of appointment: Five (5) years, i.e., from April 1, 2025 to March 31, 2030. Said appointment is subject to approval of shareholders of the Company.
Disclosure of relationship between directors	None of the Directors of the Company are related to Mr. Sharad Tyagi

Kindly take the same on record.

Thanking you.

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary