



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 Ms. Krishna Sarma 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 Ms. Krishna Sarma 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 Ms. Sarma 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. Ms. Krishna Sarma does not hold any shares in the Company. Further, as affirmed by her, she 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 Ms. Sarma:

Ms. Krishna Sarma is a lawyer with 31 years of experience. She is the founder and Managing Partner of Corporate Law Group (CLG), a New Delhi based Law Firm that she set up in 1998. Krishna majored in History from Miranda House, University of Delhi in 1989 and has

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

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



an LLB from Campus Law Centre, University of Delhi in 1992. She was enrolled with the Bar Council of Delhi in 1993.

Her practice areas include domain expertise in the life sciences sector – biopharmaceuticals, medical devices, diagnostics, animal drugs, and food – in the intersection between law, regulatory and policy. She was awarded - India’s most trusted Corporate Lawyer by the India Corporate Counsel Association, in October 2017 and was listed in the List of Top 100 Powerful Women in Law by the World IP Forum in September 2017. She was on the Boards of Ortho Clinical Diagnostics India Pvt. Ltd. and Biogen Idec India.

She was the Additional Advocate General for the State of Assam in the Supreme Court of India (2011 through to 2016) and the Standing Counsel for the State of Assam (2001-2016) representing the State of Assam in all constitutional and legal matters. She was on the Regional Advisory Board of Drug Information Association (DIA). She chaired ASSOCHAM’S Committee on WTO and IP (2009-2011) and she was the Chair of Subcommittee on IT&ITES under the aegis of CII National Committee on Legal Services in (2023-24). She was also member of the Board, Center for New Perspectives in the field of Culture and Development.

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 Ms. Krishna Sarma, 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.
Brief Profile	Enclosed below
Disclosure of relationship between directors	None of the Directors of the Company are related to Ms. Krishna Sarma

Kindly take the same on record.

Thanking you.

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary