



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

December 2, 2024

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

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

Scrip Code: PGHH/500459

Dear Sir / Madam,

Sub: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform that Mr. Sahil Sethi, shall cease to be Category leader, Personal Health Care, effective December 31, 2024, as he completes his tenure in his current assignment.

Ms. Maithreyi Jagannathan will take over as Vice President & Category Leader- Personal Health Care effective January 1, 2025.

A brief profile of Ms. Maithreyi Jagannathan is provided below:

Ms. Maithreyi Jagannathan is a Bachelor of Computer Science Engineering, from National Institute of Technology - Surathkal, Mangaluru, India and a Master of Business Administration (MBA) from Indian Institute of Management Bangalore, India. She brings a diverse and rich experience in various commercial roles across a career spanning almost 20 years. She joined P&G India in 2005 as an Assistant Brand Manager, and has since worked across various roles and geographies, including USA, Singapore, Indonesia, contributing to the growth of business and people across roles. Currently, she is serving as the Vice President and Commercial Leader for Personal Health Care, Indonesia.

Thanking you,

For **Procter & Gamble Hygiene and Health Care Limited**

Flavia Machado
Authorized Signatory

December 2nd, 2024

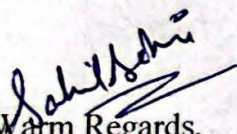
To
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai - 400099

I will no longer be part of P&G India leadership team effective closure of business hours on December 31, 2024, as I complete my tenure in this assignment.

I would like to take this opportunity to thank the India leadership team for the support extended to me during my tenure as a leadership team member of the Company.

Wishing P&G India all the very best and continued success.

Thanking You.


Warm Regards,
Sahil Sethi