



March 24,2023

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:- Scrip Code:- PGHL

Dear Sir / Madam,

Sub: Organization announcement -Allotment of Director Identification Number to Mr. Lokesh Chandak- Additional Director (Executive) and Ms. Seema Sambasivan, Additional Director (Non- Executive)

We refer to our letter dated March 17,2023 pertaining to the appointments of Mr. Lokesh Chandak as Additional Director (Executive) and Ms. Seema Sambasivan, Additional Director (Non-Executive) effective April 01,2023 subject to date of allotment of Director Identification Number.

We would like to inform you that, Mr. Lokesh Chandak has been allotted DIN - 10083315 by the Ministry of Corporate Affairs vide order dated March 21,2023 and Ms. Seema Sambasivan has been allotted DIN - 10085866 by the Ministry of Corporate Affairs vide order dated March 23,2023.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Health Limited

*Zeal Shah
Company Secretary*

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

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