



June 30, 2021

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: Appointment of Ms. Zeal Shah as Compliance Officer of the Company

We would like to inform you that Ms. Zeal Shah has been appointed as Compliance Officer of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 effective July 1, 2021.

Ms. Zeal Shah is a qualified Company Secretary (ACS 52286) and has also done her Bachelors in Law. She has about 4 years of work experience in the field of corporate and securities laws.

We request you to take the same on record.

Thanking you,

For *Procter & Gamble Health Limited*

Flavia Machado
Authorized Signatory

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

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