



March 17, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai -400001

Dear Sir / Madam,

Sub: Organization announcement – Resignation of Mr. Amit Gupta as Executive Director & Chief Financial Officer effective March 31, 2023

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amit Gupta has tendered his resignation as Executive Director and Chief Financial Officer of the Company effective close of business hours of March 31, 2023. Mr. Amit Gupta will be moving to a regional role within the Procter & Gamble Group.

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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