



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

May 28, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Ref:- Scrip Code:- 500459

To,
The Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

Sub: Organization announcement - Change in Chief Financial officer of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prashant Bhatnagar, Chief Financial Officer has tendered his resignation as the Chief Financial Officer of the Company effective close of business hours of June 28, 2024, as he will be leaving P&G. Letter of resignation received from Mr. Bhatnagar is enclosed. The Company places on record its appreciation for the services rendered by him and for his contributions to the Company during his tenure.

Further, 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, have appointed Ms. Mrinalini Srinivasan as Chief Financial Officer of the Company effective June 29, 2024.

A brief profile of Ms. Mrinalini Srinivasan is produced below for your kind perusal.

Ms. Mrinalini Srinivasan is an alumna of Faculty of Management Studies, New Delhi. She currently leads Corporate Finance along with being the executive sponsor for Gender Equality for P&G's India Operations. She joined P&G as a fresh hire from campus in 2008 and has spent the last 16 years with P&G across three geographies - Singapore, India, and Dubai, leading transformational projects and delivering outstanding results for several important P&G businesses. In her previous role, Ms. Mrinalini Srinivasan was the Senior Director of Sales Finance for P&G India. She has also served as the Regional Business Planning Director for the Asia, Middle East and Africa business, and Finance Director for Feminine Care business in India, Middle East and Africa business based out of Dubai. Mrinalini is passionate about investing in and building organization capabilities as a committed trainer. She has completed her graduation in Engineering from Shri GS Institute of Technology and Sciences, Indore.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Executive Director & Company Secretary
DIN: 08054712

May 28, 2024

Respected Board of Directors,
Procter & Gamble Hygiene and Health Care Limited
Mumbai

Warm Regards.

I hereby submit my resignation as Chief Financial Officer of the Company with effect from close of business hours of June 28, 2024, as I will be leaving Procter & Gamble effective June 28, 2024.

I would like to take this opportunity to thank the esteemed Board members for the support extended to me during my tenure.

Thanking you,

Best regards,

PRASHANT⁺ Digitally signed
by PRASHANT
BHATNAG BHATNAGAR
AR Date: 2024.05.28
10:34:24 +05'30'

Prashant Bhatnagar