



September 24, 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: Organization announcement – Resignation of Mr. Sujay Wasan as Non-Executive Director and appointment of Dr. Elizabeth Desmond as Non-Executive Director

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sujay Wasan, Non-Executive Director has tendered his resignation as the Director of the Company effective close of business hours of September 23, 2021.

Further, we refer to our letter dated August 26, 2021 informing that Dr. Elizabeth Desmond had been appointed as an Additional (Non-Executive) Director of the Company subject to and effective from date of allotment of Director Identification Number. We would like to inform you that, Dr. Elizabeth Desmond has been allotted DIN 09333010 by the Ministry of Corporate Affairs on September 24, 2021. Consequently, Dr. Elizabeth Desmond's appointment as an Additional Director (Non-Executive) is effective from September 24, 2021.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Health Limited

*Flavia Machado
Authorized Signatory*

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

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