



March 4, 2020

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Jeevan Mondkar has tendered his resignation as the Company Secretary and Compliance Officer of the Company with effect from March 17, 2020.

We request you to take the same on record.

Thanking you,

For **Procter & Gamble Health Limited**
(Formerly Merck Limited)


Flavia Machado
Authorized Signatory