

May 10, 2019

To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001

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

Sub: Resignation of Mr. Hon Keong Choo as Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Regulations), 2015, we inform you that Mr. Hon Keong Choo has resigned as Director of the Company effective from closure of business hours on May 10, 2019.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited (Formerly Merck Limited)

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Flavia Machado Authorised Signatory

> Procter & Gamble Health Limited (Formerly known as Merck Limited) CIN: L99999MH1967PLC013726 Registered Office: Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400 079 | Tel: (91-22) 6210 9800 www.pghealthindia.com