

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)


Flavia Machado
Authorised Signatory