



February 7, 2020

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: Re-appointment of Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board has approved the re-appointment of following Directors, subject to approval of the Shareholders of the Company:

- a. Mr. Suresh Talwar (DIN 00001456) as an Independent Director for a period of five years with effect from April 8, 2020 upto March 31, 2025;
- b. Ms. Rani Jadhav (DIN 07070938) as an Independent Director for a period of five years with effect from April 8, 2020 upto March 31, 2025.

We confirm, basis the declarations received, that the abovementioned Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. None of the above Directors are related to any of the Directors of the Company.

Requesting you to kindly take the same on record.

Thanking you,

Yours faithfully,

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


Flavia Machado
Authorized Signatory

Procter & Gamble Health Limited

(Formerly known as Merck Limited)
CIN: L99999MH1967PLC013726
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