



June 27, 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: Appointment of Mr. Sujay Wasan as Additional (Non-Executive) Director of the Company subject to and effective from date of allotment of Director Identification Number (DIN)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sujay Wasan has been appointed as Additional (Non-Executive) Director of the Company subject to and effective from date of allotment of Director Identification Number (DIN). Mr. Sujay Wasan is not related to any Director of the Company.

Brief profile of Mr. Sujay Wasan is given below:

Mr. Sujay Wasan holds an International Masters in Business Administration degree (MBA) from The Netherlands. Mr. Sujay Wasan is the Vice President-Asia, India, Middle East and Africa, Personal Healthcare and Oral care, Asia Pacific and has lived and worked across Western Europe, North America and Asia with rich brand building experience across multiple core categories in critical global, regional and country roles. Mr. Sujay Wasan has spent the last 15 years with P&G with assignments spanning global marketing and strategy for multi-billion dollar brands, designing breakthrough innovation, category marketing, and country operations with focus on purpose led marketing programs, digital and store-back marketing.

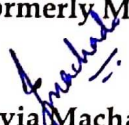
Mr. Sujay Wasan is not debarred or disqualified from holding the office of Director by virtue of any order from SEBI / MCA or any such statutory authority.

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  
Registered Office: Godrej One, 8 Floor,  
Pirojshanagar, Eastern Express Highway, Vikhroli East,  
Mumbai 400 079 | Tel: (91-22) 6210 9800  
www.pghealthindia.com