



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

April 19, 2022

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

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

Dear Sir / Madam,

Sub: Change in Managing Director of the Company

The Board of Directors of the Company, at its meeting held today, have appointed Mr. L. V. Vaidyanathan as Managing Director of the Company for a period of five years effective July 1, 2022.

Mr. L. V. Vaidyanathan will take over from Mr. Madhusudan Gopalan, who is going to take on an important leadership role within P&G as Senior Vice President – Grooming & Oral Care, P&G Japan & Korea, and has tendered his resignation as Managing Director of the Company effective June 30, 2022.

Mr. L. V. Vaidyanathan has completed his Bachelor of Engineering (Mech.) from National Institute of Technology, Nagpur and has an MBA from IIM-Ahmedabad. Mr. L. V. Vaidyanathan started his career with P&G in India in 1996 in the Sales function and worked in various leadership roles. He has more than 26 years of experience across diverse geographies and cultures like India and ASEAN countries including Singapore, Philippines, Thailand and Vietnam. He is currently leading the P&G business in Indonesia as CEO where he has been responsible for industry-leading growth and value creation.

Mr. L. V. Vaidyanathan's appointment is subject to allotment of Director Identification Number by the Ministry of Corporate Affairs, approval of the Shareholders of the Company and approval of Central Government, in accordance with Section 196 of the Companies Act, 2013 (Act) read with Schedule V to the Act.

We confirm, basis the declarations received, that Mr. L. V. Vaidyanathan is not debarred from holding the office of Director by virtue of any order from SEBI/MCA or any other such authority and that he does not hold any shares in the Company and is not related to any of the Directors of the Company.



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Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Authorized Signatory