



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

June 29, 2021

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500459

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Ref:- Scrip Code:- PGHH

Dear Sir/Madam,

Sub:- Appointment of Mr. Krishnamurthy Iyer as Non-Executive Independent Director of the Company

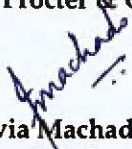
With reference to our letter dated November 10, 2020, regarding appointment of Mr. Krishnamurthy Iyer as a Non-Executive Independent Director of the Company for a period of five years with effect from December 1, 2020, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders of the Company have approved the said appointment through Postal Ballot conducted by the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary

