



**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

August 28, 2023

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

Scrip Code: PGHH/500459

Dear Sir / Madam,

Sub: Change in Senior Management Personnel of the Company

In continuation to our letter dated August 28,2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, enclosed herewith is the letter of resignation of Mr. Sharath Verma, Chief Marketing Officer, effective close of business hours of August 31, 2023, due a change in his assignment at P&G.

Thanking you,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Authorized Signatory

August 28, 2023

To
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai - 400099

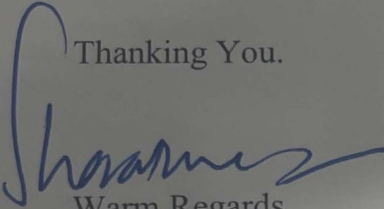
Sub: Change in assignment at P&G

I have accepted a change in assignment at P&G and will be relocating out of India effective September 1, 2023. Consequently, I will no longer be part of P&G India leadership team effective closure of business hours on August 31, 2023.

I would like to take this opportunity to thank the esteemed P&G India leadership team for the support extended to me during my tenure as a leadership team member of the Company.

Wishing P&G India all the very best and continued success.

Thanking You.



Warm Regards,
Sharat Verma