



July 31, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

**Sub: Change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform that Mr. Shashank Joshi, Director- Product Supply, Supply Network Organization & Planning, has submitted his resignation with effect from close of business hours on July 31, 2023, to pursue other opportunities. A copy of his letter of resignation is enclosed.

We further inform that effective August 1, 2023, Ms. Geetha Vijaydas, who is currently leading External Supply will additionally be leading Product Supply, Supply Network Organization & Planning. A brief profile of Ms. Geetha Vijaydas is provided below:

Ms. Geetha Vijaydas has an experience of over 24 years in the Healthcare industry, across functions such as Plant Manufacturing, Plant Quality, Regulatory, IPR, Project management, External manufacturing with various Indian & Multinational companies like Cipla, USV Ltd., Merck Ltd. & is currently, associated with our Company. Ms. Geetha Vijaydas has completed her Bachelor's in pharmacy and Masters in Business Administration from Mumbai.

Thanking you,

*For Procter & Gamble Health Limited*

*Zeal Rupani  
Company Secretary*

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,  
P&G Plaza, Cardinal Gracias Road, Chakala,  
Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000  
[www.pghealthindia.com](http://www.pghealthindia.com)

## Joshi, Shashank

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**From:** Joshi, Shashank  
**Sent:** Wednesday, 31 May, 2023 07:14 PM  
**To:** Mahajan, Jayaprakash  
**Cc:** Tumuluri, Sai Sri Priyanka  
**Subject:** Letter of Resignation

**Importance:** High

Business Use

Hi JP

I have decided to pursue opportunities outside of P&G and hence would like to tender my resignation through this email. As discussed, I intend to be available for the entire notice period till 31<sup>st</sup> July 2023 and will work to ensure a smooth handover to support the business seamlessly.

Many thanks for all your support and guidance so far & hope to continue receiving the same during the notice period. Kindly accept the same so that I can work with Priyanka on the exit formalities.

Regards  
Shashank