



July 3, 2019

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

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

Dear Sir,

Sub: Allotment of Director Identification Number to Mr. Sujay Wasan and effective date of appointment of Mr. Sujay Wasan as an Additional (Non-Executive) Director of the Company

We refer to our letter dated June 27, 2019, informing that Mr. Sujay Wasan had been appointed as an Additional (Non-Executive) Director of the Company subject to and effective from date of allotment of Director Identification Number.

We would like to inform you that Mr. Sujay Wasan has been allotted DIN 08497942 by the Ministry of Corporate Affairs on July 1, 2019. Consequently, Mr. Sujay Wasan's appointment as an Additional Director (Non-Executive) is effective from July 1, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited
(Formerly Merck Limited)**


**Flavia Machado
Authorized Signatory**