



**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

January 31, 2024

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

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
Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

Sub: Resignation of Non-Executive Director of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Karthik Natarajan, Non-Executive Director has resigned from the Board as the Non-Executive Director of the Company effective close of business hours of March 31, 2024.

A copy of the letter received from Mr. Karthik Natarajan is enclosed.

Thanking you,
Yours faithfully,

For **Procter & Gamble Hygiene and Health Care Limited**

Ghanashyam Hegde
Company Secretary

January 30, 2024

To
The Board of Directors
Procter and Gamble Hygiene and Health care India Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai 400 099.

Respected Board of Directors,

I hereby submit my resignation as a Director of the Company effective from closure of business hours on March 31, 2024 due to other professional commitments.

It has been an absolute privilege and honor to have served on this Board for a decade. I have learnt from all of you, and as a result am a better person and business leader.

I will be relocating to Boston and be taking on the role of Sector Chief financial Officer of P&G's Global Grooming business. The time zone challenges coupled with increased responsibilities of the new role make it difficult for me to continue serving on this Board.

I would like to take this opportunity to thank the esteemed Board members once again for the guidance and support extended to me during my tenure as the Director of the Company. Wishing the Company all the very best and continued success.

Thanking you,

Warm regards,



Karthik Natarajan