



March 17, 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 -400001

**Sub: Organization announcement- Appointment of Executive Director and Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, have appointed Mr. Lokesh Chandak as Chief Financial Officer and Additional (Executive) Director of the Company effective April 1, 2023. His appointment as Director is subject to allotment of Director Identification Number by the Ministry of Corporate Affairs.

Mr. Chandak will hold office as Additional Director up to the ensuing Annual General Meeting. Appointment of Mr. Chandak as Executive Director is also subject to approval of the Shareholders of the Company.

We confirm, basis the declarations received, that Mr. Chandak is not disqualified or debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority. He does not hold any shares in the Company and is not related to any of the Directors of the Company.

A brief profile of Mr. Chandak is enclosed for your kind perusal.

Kindly take the same on record and oblige.

**For Procter & Gamble Health Limited**

**Zeal Shah**  
**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)



**Mr. Lokesh Chandak**

Mr. Lokesh Chandak is a Chartered Accountant and a Company Secretary. He comes with an experience of over 15 years in finance and accounting across multiple geographies. He has spent the last 13 years with Procter & Gamble (P&G) across 3 geographies, multiple businesses and leading various projects having significant impact on business and controls.

In his last role, Mr. Lokesh Chandak was Director – Commercial Finance & Stewardship, India Consumer Health & Director – Stewardship, Personal Health Care (Asia, Middle East & Africa) of the Company for three years. He led several strategic and structural changes, transformational projects across areas amidst significant market disruption with turnaround in top and bottom line for India Consumer Health and Stewardship for Asia, Middle East & Africa. Mr. Chandak was also appointed as Internal Auditor of the Company for the past 2 years.

Prior to that, Mr Chandak was Director Finance - Indonesia Manufacturing Operation (Fabric and Hair care business unit), where he led significant breakthroughs in profitability improvement through cost savings initiatives across supply chain. He also led innovation ideas driving topline growth and enabling investments in business to drive growth.