



**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

March 15,2024

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

To,
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:- Dr. Ashima Goyal (DIN 00233635) as Non- Executive Independent Director of the Company effective March 19, 2024, for a period of five years

This has reference to our letter dated January 31,2024, regarding appointment of Dr. Ashima Goyal (DIN 00233635), as Non- Executive Independent Director of the Company for a period of five years with effect from March 19, 2024, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such appointment on March 13,2024, via Postal Ballot process, held by the Company, result of which has been declared today.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Authorized Signatory