



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 – Change in directorate

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. Elizabeth Desmond, Non-Executive Director has tendered her resignation as the Director of the Company effective close of business hours of March 31, 2023.

Further it is informed that 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 Ms. Seema Sambasivan as an Additional (Non-Executive) Director of the Company with effect April 1, 2023, subject to allotment of Director Identification Number by the Ministry of Corporate Affairs. Ms. Sambasivan will hold office as Additional Director up to the ensuing Annual General Meeting.

We confirm, basis the declarations received, that Ms. Sambasivan is not disqualified from holding the office of a director pursuant to any provisions of the Companies Act 2013 and is not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority. She does not hold any shares in the Company and is not related to any of the Directors of the Company.

Brief Profile of Ms. Seema Sambasivan is enclosed.
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



Ms. Seema Sambasivan

Ms. Seema Sambasivan has completed her MSc in Microbiology from University of Mumbai. She completed her education in India, after which she joined P&G and subsequently moved to Singapore. She has worked with Procter & Gamble for over 25 years and has specialized in the Health care category throughout her time there.

She is currently the Senior Director for Personal Health Care – Global Product Stewardship across Africa, Middle East, Asia-Pacific and China. Over the last 18 years, Ms. Sambasivan has focussed on Regulatory Affairs under the Global Product Stewardship discipline. She leads the Regulatory Affairs Team for Africa, Middle East, Asia-Pacific and China delivering compliance strategies for Base Business and Innovation.

Her experience encompasses a wide range of regulatory classifications including medicines, medical devices, electronic devices, supplements, food and cosmetics across diverse categories including Respiratory, Nerve Care, Anaemia, Energy & muscle health, General Health, Digestive Wellness and Oral Care.