



**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

August 28, 2023

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

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

Scrip Code: PGHH/500459

Dear Sir / Madam,

Sub: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform that Mr. Sharath Verma, shall cease to be Company's Chief Marketing Officer effective August 31, 2023, due a change in his assignment at P&G.

Ms. Mukta Maheshwari will be appointed as Company's Chief Marketing Officer effective September 1, 2023.

A brief profile of Ms. Maheshwari is provided below:

Ms. Mukta Maheshwari is an Aerospace Engineer from Indian Institute of Technology and has completed her MBA from Indian Institute of Management, Calcutta. Ms. Maheshwari has an experience of over 23 years, of which she has spent the last 16 years with Procter & Gamble working across multiple geographies, including Philippines and Singapore. Her experience in P&G includes her role as Associate Brand Manager, leading P&G's ASEAN laundry business from Singapore and thereafter, 3 years as regional Brand Vice President for ASEAN Downy Fabric Enhancer – biggest P&G brand in ASEAN countries.

Thanking you,

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

Flavia Machado
Authorized Signatory