



February 6,2023

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref:- Scrip Code:- 500126

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:- Symbol:- PGHL

Dear Sir / Madam,

Sub:- Re-appointment of Milind Thatte as Managing Director of the Company for a second term of five years effective April 01,2023

Further to communication dated February 05,2023, we would like to inform you that the Board of Directors of the Company, at its meeting held yesterday, have approved re- appointment of Mr. Milind Thatte as Managing Director of the Company for a further period of five years effective April 01, 2023, subject to approval of shareholders of the Company.

The Brief profile of Mr. Milind Thatte is produced below:

Mr. Milind Thatte is an M. Pharm and holds a Master's degree in Business Administration. In a career spanning over 25 years. he has worked across functions such as Sales & Marketing, Business Development, Commercial Excellence, Market Research and Formulation R&D with leading healthcare companies. He brings with him extensive experience of marketing, Portfolio development and rebalancing across prescription, OTC and consumer health categories.

Mr. Milind Thatte is not debarred from holding the office of Director by virtue of any order from SEBI/MCA or any other such authority and he does not hold any shares in the Company and is not related to any of the Directors of the Company.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Health Limited

Zeal Shah
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

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