



November 24,2022

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

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:- PGHL

Dear Sir/Madam,

Sub:- Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years

We are pleased to informed that the Shareholders of the Company have at their Annual General Meeting held on November 23, 2022, approved re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years ie. to hold office from the conclusion of this 55th Annual General Meeting upto the conclusion of 60th Annual General Meeting of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Health Limited

Zeal Shah
Company Secretary