



November 9, 2021

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: Appointment of Mr. Subramanian Madhavan (DIN 06451889) as Non-Executive Independent Director of the Company, for a period of five years, with effect from November 15, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. Subramanian Madhavan (DIN 06451889) as Non-Executive Independent Director of the Company, for a period of five years, with effect from November 15, 2021, subject to the approval of Shareholders of the Company.

Mr. Madhavan does not hold any shares in the Company. None of the Directors are related to Mr. Madhavan. Also, he has provided a disclosure to effect that he is not debarred or disqualified from holding the office of Director by virtue of any order from SEBI/MCA or any such statutory authority.

A brief profile of Mr. Madhavan is provided below:

Mr. Subramanian Madhavan (DIN 06451889) is a Chartered Accountant and holds a Master's Degree in Business Administration from the Indian Institute of Management, Ahmedabad, India. Mr. Madhavan has around 37 years of experience in Accountancy, Economics, Finance, Law, Information Technology, Human Resources, Risk Management and Business Management.

Requesting you to kindly take the same on record.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Procter & Gamble Health Limited

Zeal Shah
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com