



August 26, 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: Organization announcement - Appointment of Company Secretary of the Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of directors at their meeting held today have appointed Ms. Zeal Shah as the Company Secretary of the Company with immediate effect.

Brief Profile of Ms. Shah is as below:

Ms. Zeal Shah is a Commerce and a Law graduate, she is an Associate Member of the Institute of Company Secretaries of India (ACS 52286). Ms. Shah has a work experience of 4 years in the field of Corporate & Securities Laws. Presently, she is the Compliance Officer of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

*For Procter & Gamble Health Limited*

*Milind Thatte*  
*Managing Director*

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8<sup>th</sup> Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

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[www.pghealthindia.com](http://www.pghealthindia.com)