



**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

October 15, 2022

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500459

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:- PGHH

Dear Sir/Madam,

Sub:- Re-appointment of Statutory Auditors of the Company

We are pleased to inform that the Shareholders of the Company have at their Annual General Meeting held on November 15, 2022, approved re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years i.e. to hold office from the conclusion of this 58th Annual General Meeting upto the conclusion of 63rd Annual General Meeting of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Executive Director and Company Secretary