



August 27, 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

This has reference to the stock exchange disclosure dated August 26, 2021, on the captioned subject, there was an inadvertent error in the brief profile of Ms. Zeal Shah. The revised intimation shall read as follows.

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 on August 26, 2021, have appointed Ms. Zeal Shah as the Company Secretary of the Company with immediate effect, i.e., with effect from August 26, 2021.

Brief Profile of Ms. Shah is as below:

Ms. Zeal Shah is a Law graduate and 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

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VASANT
THATTE

Digitally signed
by MILIND
VASANT THATTE
Date: 2021.08.27
09:53:31 +05'30'

Milind Thatte
Managing Director

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

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