



June 3, 2019

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

To  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir,

**Subject: Allotment of Director Identification Number to Mr. Aalok Agrawal and effective date of appointment of Mr. Aalok Agrawal**

We refer to our letter dated May 10, 2019, informing that Mr. Aalok Agrawal had been appointed as an Additional Director of the Company effective June 1, 2019, subject to allotment of Director Identification Number.

We would like to inform you that Mr. Aalok Agrawal has been allotted DIN 08468145 by the Ministry of Corporate Affairs on May 30, 2019. Consequently, Mr. Aalok's appointment as an Additional Director (Non-Executive) is effective from June 1, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited  
(Formerly Merck Limited)**

  
**Flavia Machado  
Authorized Signatory**