



May 29, 2020

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref:- Scrip Code:- 500126

To,
The Listing Department
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 Ms. Preeti Bishnoi as Company Secretary of the Company

We would like to inform you that Ms. Preeti Bishnoi has been appointed as Company Secretary of the Company effective June 1, 2020.

In this respect, please find below brief profile of Ms. Bishnoi:

Ms. Preeti Bishnoi, is qualified Company Secretary and who has also done her Masters in Law from London and Bachelors of Law from Bangalore. She has about 11 years of work experience in the areas of Business Advisory, Compliance, Competition Law, Advertisement Laws, Digital & Privacy Laws and Dispute Resolution. In her career span of 11 years, she has led complex legal projects having exposure to numerous laws & regulations. Having worked in P&G's Regional Head Quarters in Geneva, she has gained valuable experience in Legal and Business areas.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

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

MILIND Digitally signed
by MILIND
VASANT VASANT THATTE
Date: 2020.05.29
THATTE 20:14:06 +05'30'

***Milind Thatte
Managing Director***