



December 30, 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:- Scrip Code:- PGHL

Dear Sir / Madam,

Sub:- Appointment of Mr. S. Madhavan (DIN 06451889) as a Non-Executive Independent Director of the Company for a period of five years.

With reference to our letter dated November 09, 2021 regarding appointment of Mr. S. Madhavan as a Non-Executive Independent Director of the Company for a period of five years, effective November 15, 2021, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such appointment on December 29, 2021 via Postal Ballot held by the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Health Limited

Zeal Shah
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

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