



March 17, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Appointment of Ms. Preeti Bishnoi as Compliance Officer of the Company

We would like to inform you that Ms. Preeti Bishnoi has been appointed as Compliance Officer of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 effective March 18, 2020.

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.

We request you to take the same on record.

Thanking you,

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

Flavia Machado
Authorized Signatory

