

May 9<sup>th</sup>, 2019

To:

**The Board of Directors**  
**Procter & Gamble Health Limited**  
**(Formerly Merck Limited)**  
Godrej One, 8<sup>TH</sup> Floor, Phirojshanagar,  
Eastern Express Highway,  
Vikhroli East, Mumbai – 400079

Respected Board of Directors,


I hereby submit my resignation as Director of the Company with effect from the close of business hours on May 10, 2019.

I would like to take this opportunity to thank the esteemed Board members for the guidance and support extended to me during my tenure as a Director of the Company.

Wishing the Company all the very best and continued success.

Thank you.

Warm regards,

A handwritten signature in black ink, appearing to read 'Hon Keong Choo', with a long horizontal flourish extending to the right.

**Hon Keong Choo**  
(DIN 008339749)