NOTICE OF CANDIDATURE FOR DIRECTORSHIP UNDER SECTION 160 OF THE COMPANIES ACT 2013

March 17,2023

To Procter & Gamble Health Limited P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400 099

Loken Chambok

Dear Sirs,

I, Lokesh Chandak, hereby give notice, pursuant to Section 160 of the Companies Act, 2013 signifying my intention to propose my candidature for the office of Executive Director of the Company at the ensuing postal ballot.

Yours Faithfully

Lokesh Chandak