



August 26, 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:- Symbol:- PGHL

Dear Sir / Madam,

Sub: Organization announcement- Appointment of Non-Executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, have appointed Dr. Elizabeth Desmond as an Additional (Non-Executive) Director of the Company with effect from allotment of Director Identification Number by the Ministry of Corporate Affairs. Dr. Elizabeth Desmond will hold office as Additional Director up to the ensuing 54th Annual General Meeting. She does not hold any shares in the Company and is not related to any of the Directors of the Company.

Brief Profile of Dr. Desmond is as below:

Dr. Desmond has completed her B.SC, Hons. From Microbiology University College Cork, Ireland and she was awarded PhD by the Molecular Biology Reading University UK & Institute for Animal Health UK for research into the replication mechanisms of Avian Influenza Virus. She has worked with Procter & Gamble for over 20 years and has specialised in the Personal Health Care category for the past 16 years.

We confirm, basis the declarations received, that Dr. Elizabeth Desmond is not disqualified from holding the office of a director pursuant to any provisions of the Companies Act 2013 or by virtue of any order from SEBI/Ministry of Corporate Affairs or any such authority.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Procter & Gamble Health Limited

Milind Thatte
Managing Director

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

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www.pghealthindia.com