



May 10, 2019

To,

The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001

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

**Sub: Appointment of Mr. Aalok Agrawal as Additional (Non-Executive) Director of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Aalok Agrawal has been appointed as Additional (Non-Executive) Director of the Company effective June 1, 2019, subject to allotment of Director Identification Number. Mr. Aalok is not related to any Director of the Company.

Brief profile of Mr. Aalok Agrawal is given below:

Mr. Aalok Agrawal has completed his Bachelor of Science (Physics) from St. Xavier's College, Mumbai and MBA from Indian Institute of Management, Ahmedabad. He has been with P&G for over 20 years with leadership experience on consumer healthcare & FMCG businesses and deep mastery in diverse OTC value creation business models. He has worked in diverse cultural contexts across Europe, North America & Asia/India and has deep knowledge of go-to-market & commercial environments, competitive environments & healthcare regulation. He is currently Regional Head & Managing Director, Central Eastern Europe, Middle East, Africa- P&G Personal Healthcare.

Mr. Aalok Agrawal is not debarred or disqualified from holding the office of Director by virtue of any order from SEBI / MCA or any such statutory authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

  
**Flavia Machado  
Authorised Signatory**

**Procter & Gamble Health Limited**  
(Formerly known as Merck Limited)  
CIN: L99999MH1967PLC013726  
Registered Office: Godrej One, 8<sup>th</sup> Floor,  
Pirojshanagar, Eastern Express Highway, Vikhroli East,  
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