



**Procter & Gamble Hygiene  
and Health Care Limited**  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel: (91-22) 6958 6000  
Fax: (91-22) 6958 7337  
Website: in.pg.com

July 23, 2025

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

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir / Madam,

**Sub: Change in Board of Directors of the Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gagan Sawhney, Non-Executive Director has submitted his resignation from the Board as Non-Executive Director of the Company effective close of business hours of October 5, 2025.

Letter of resignation received from Mr. Gagan Sawhney is enclosed.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

***For Procter & Gamble Hygiene and Health Care Limited***

***Flavia Machado***  
***Authorized Signatory***

July 23, 2025

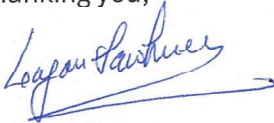
To,  
The Board of Directors,  
Procter & Gamble Hygiene and Health Care Limited

I hereby submit my resignation as a Director of the Company effective from closure of business hours on October 5, 2025, as I will be leaving P&G to pursue other interests.

It has been an absolute privilege and honour to have served on this Board. I would like to take this opportunity to thank the esteemed Board members once again for the guidance and support extended to me during my tenure as the Director of the Company.

Wishing the Company all the very best and continued success.

Thanking you,



Gagan Sawhney