



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

June 23, 2025

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:- Scrip Code:- 500459

The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

Sub: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform that Mr. Nikunj Jain, shall cease to be Company's head of Information Technology effective close of business hours of June 30, 2025, due to a change in his assignment at P&G. Letter of cessation received from Mr. Nikunj Jain is enclosed.

Mr. Jai Pankaj will be appointed as Company's Head of Information Technology effective September 1, 2025, and will relocate back to India.

A brief profile of Mr. Jai Pankaj is provided below:

Mr. Jai Pankaj is a B.E. (Chem) from National Institute of Technology, Karnataka and has completed his MBA from Indian Institute of Management, Lucknow. Mr. Jai Pankaj is currently the Chief Information Officer for P&G Indonesia, and also for P&G's eCommerce business across Asia, Middle East and Africa. In his experience of over 15 years with Procter & Gamble, he has held several leadership roles in the IT function, including leading Martech and Data Science for P&G India, and leading IT for P&G's eCommerce business spanning 15 markets including Japan and Korea.

Thanking you,

For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Executive Director & Company Secretary
DIN: 08054712

June 23, 2025

To
P&G India
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai - 400099

Sub: Change in assignment at P&G

I have accepted a change in assignment at P&G and will be relocating out of India effective July 1, 2025. Consequently, I will no longer be part of P&G India leadership team effective closure of business hours on June 30, 2025.

I would like to take this opportunity to thank the esteemed P&G India leadership team for the support extended to me during my tenure as a leadership team member of the Company.

Wishing P&G India all the very best and continued success.

Thanking You.



Warm Regards,
Nikunj Jain