



**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

October 28, 2024

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

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

Scrip Code: PGHH/500459

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. Gautam Kamath, shall cease to be Finance head effective October 31, 2024, due a change in his assignment at P&G.

Ms. Srividya Srinivasan will be appointed as Finance head effective November 1, 2024.

A brief profile of Ms. Srividya Srinivasan is provided below:

Ms. Srividya Srinivasan is a Bachelor of Computer Science Engineering, from Anna University, Coimbatore, India and a Master of Business Administration (MBA) in Finance from University of Virginia, Darden School of Business. She brings a diverse and rich experience in various finance roles across a career spanning 19 years. She joined P&G in 2005 in the United States of America and has since worked across various roles delivering outstanding results for several P&G businesses as well as serving various markets, including USA, Latin America, Philippines. An alumnus of Darden School of Business, University of Virginia, she currently is the Vice President & Head of Global Business Services and Global External Reporting in P&G Philippines.

Thanking you,

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

Flavia Machado
Authorized Signatory

October 28, 2024

To
Procter & Gamble Hygiene and Health Care Limited
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. Consequently, I will no longer be part of P&G India leadership team effective closure of business hours on October 31, 2024.

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,
Gautam Kamath