



**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) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

May 6,2024

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 Managing Director of the Company

Further to our letter dated March 18,2024, with respect to change in the Managing Director of the Company, a copy of letter of Resignation from Mr. L. V. Vaidyanathan is enclosed.

Request you to take the same on record.

Thanking you,

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

Flavia Machado
Authorized Signatory

March 18, 2024

To
The Board of Directors
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai 400 099

Respected Board of Directors,

I hereby submit my resignation as Managing Director and from Directorship of the Company effective from closure of business hours on April 30, 2024.

I will be leaving P&G to pursue other interests. It was a privilege to be a part of this Board. I would like to take this opportunity to thank all the esteemed Board Members for the guidance and support extended to me during my tenure as Managing Director of the Company.

Wishing the Company all the very best and continued success.

Thanking you,

Warm regards,



LV Vaidyanathan