


**NOTICE OF CANDIDATURE FOR DIRECTORSHIP
UNDER SECTION 160 OF THE COMPANIES ACT 2013**

To
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza,
Cardinal Gracious Road,
Chakala, Andheri (East),
Mumbai - 400 099

Dear Sirs,

I, Gurcharan Das, hereby give notice, pursuant to Section 160 of the Companies Act, 2013 that I intend to propose at the ensuing Annual General Meeting of the Company, a resolution for being appointed as an Independent Director of the Company.

Yours faithfully,



G. C. Das