



**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

March 21, 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 Ms. Supriya Srinivasa, shall cease to be Company's Direct-to-Consumers & Counselor Operations Leader effective March 21, 2024, as she is leaving the Company to pursue other interests outside the Company. A copy of letter from Ms. Supriya Srinivasa is enclosed.

Thanking you,

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

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

March 21, 2024

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

This is to inform that my resignation from employment of the Company will be effective today, viz., March 21, 2024, as I plan to pursue other interests outside the Company.

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,  
Supriya Srinivasa

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