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 7303
www.pg.com/en_IN

August 28, 2015

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

Sub: Appointment of Mr. Al Rajwani as Managing Director of the Company

Dear Sir / Madam,

Pursuant to Clause 30, we would like to inform you that Mr. Al Rajwani has been appointed as Managing Director of the Company for a period of five years with effect from August 28, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

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

Preeti Bishnoi
Company Secretary