



**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

September 5, 2025

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 500459

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Ref:- NSE Symbol:- PGHH

Dear Sir/Madam,

Sub:- Re-appointment of Mr. Chittranjan Dua (DIN: 00036080) as a Non-Executive Independent Director of Company for a term of five years

This has reference to our letter dated July 30, 2025, regarding appointment of Mr. Chittranjan Dua as Non- Executive Independent Director of the Company for a period of five years, effective August 25, 2025, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such appointment at the 61st Annual General Meeting of the Company held on September 4, 2025, result of which has been declared today.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Procter & Gamble Hygiene and Health Care Limited**

Ghanashyam Hegde
Executive Director and Company Secretary