



**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) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

February 24, 2026

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

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

Dear Sir / Madam,

Sub: Update

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ghanashyam Hegde, Legal Head, Executive Director and Company Secretary of the Company will be moving to a regional role in P&G as Vice President & Associate General Counsel – Market Operations, India, Middle East, Turkey & Africa effective July 1, 2026.

Thanking you,

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

Flavia Machado
Authorized Signatory