



**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

July 30, 2025

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

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
Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

**Sub: Re-appointment of Mr. Chittranjan Dua as Independent Director of the Company,
for a period of five years, with effect from August 25, 2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, pursuant to recommendation of the Nomination & Remuneration Committee of the Company, have approved re-appointment of Mr. Chittranjan Dua as Independent Director of the Company, for a period of five years, with effect from August 25, 2025, subject to the approval of the shareholders of the Company at the ensuing annual general meeting.

Further, we confirm basis declarations received that Mr. Chittranjan Dua meets the criteria of independence laid down in Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and that he is not debarred or disqualified from holding the office of a Director by virtue of any order from SEBI/MCA or any such statutory authority. Mr. Chittranjan Dua does not hold any shares in the Company. Further, as affirmed by him, he is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Reason of Change	Re-appointment of Mr. Chittranjan Dua as Independent Director of the Company, for a period of five years pursuant to completion of first tenure.
Date of Appointment/Re-appointment/Resignation and term of re-appointment	Effective date of re-appointment: August 25, 2025 Term of re-appointment: Five (5) years, i.e., from August 25, 2025 to August 24, 2030 Said re-appointment is subject to approval of shareholders of the



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Disclosure of relationship between directors	None of the Directors of the Company are related to Mr. Chittranjan Dua.	

Thanking you,
Yours faithfully,

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

Flavia Machado
Senior Legal Manager- Legal and Secretarial