



**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

May 28, 2026

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: Change in Directors and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board, at its meeting held today i.e. May 28, 2026, has approved and noted the following change(s) in the Board of Directors:

Further to our letter dated February 24, 2026, in which the Company had informed that Mr. Ghanashyam Hegde (DIN 08054712) is moving to a regional role in P&G, he shall cease to be Company Secretary and Compliance Officer with effect from June 30, 2026. The Board of Directors at its meeting held today, approved re-designation of Mr. Ghanashyam Hegde as Non-Executive Director of the Company with effect from July 1, 2026.

Mr. Gaurav Bhartia shall cease to be the Chief Financial of the Company with effect from June 30, 2026, as he is taking up a change in assignment at P&G.

The Board of Directors at its meeting held today, have appointed Ms. Srividya Srinivasan (DIN 010823130) as an Executive Director and Chief Financial Officer of the Company with effect from July 1, 2026.

We confirm, basis the declarations received, that Ms. Srividya Srinivasan is not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority and that she is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. Further, she does not hold any shares in the Company and is not related to any of the Directors of the Company.



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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder, from time to time, is enclosed as **Annexure A**.

Copies of letters of resignation received in this regard from Mr. Ghanashyam Hegde and Mr. Gaurav Bhartia have been enclosed as **Annexure B**.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Executive Director and Company Secretary
DIN: 08054712



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, with regard to change in Directors is given hereunder:

1. Re-designation as Non-Executive Director of the Company with effect from July 1, 2026 and resignation of Mr. Ghanashyam Hegde as Company Secretary and Compliance Officer with effect from June 30, 2026

Reason of Change	Resignation of Mr. Ghanashyam Hegde as Company Secretary and Compliance Officer with effect from June 30, 2026 and re-designation as Non-Executive Director of the Company with effect from July 1, 2026. Mr. Hegde 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
Date of Appointment/Re-appointment/ Resignation and term of re-appointment	Date of resignation- June 30, 2026 Date of change in designation: July 1, 2026
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Hegde

2. Resignation of Mr. Gaurav Bhartia as Chief Financial with effect from June 30, 2026

Reason of Change	Resignation of Mr. Gaurav Bhartia as Chief Financial with effect from June 30, 2026 due to taking up of a change in assignment at P&G
Date of Resignation	June 30, 2026
Brief profile (in case of appointment)	NA
Disclosure of relationship	NA



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between directors (in case of appointment of a director)	
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3. Appointment of Ms. Srividya Srinivasan as an Executive Director and Chief Financial Officer of the Company with effect from July 1, 2026

Reason of Change	Appointment of Ms. Srividya Srinivasan as an Executive Director and Chief Financial Officer of the Company with effect from July 1, 2026
Date of Appointment/Re-appointment/—Resignation and term of re-appointment	July 01, 2026 Term of appointment: For a period of five years, subject to approval of the Board of Directors at the ensuing 62 nd Annual General Meeting of the Company
Brief profile (in case of appointment)	Ms. Srividya Srinivasan is a Bachelor of Computer Science Engineering, from Anna University, Coimbatore and a Master of Business Administration in Finance from University of Virginia, Darden School of Business. She brings a diverse and rich experience in various finance roles across a career spanning 20 years. She joined P&G in 2005 and has since worked across various roles delivering outstanding results for several P&G businesses as well as serving various markets, including USA, Latin America, Philippines
Disclosure of relationship between directors (in case of appointment of a director)	None of the Directors of the Company are related to Ms. Srinivasan

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Executive Director and Company Secretary
DIN: 08054712

May 28, 2026

Respected Board of Directors,
Procter & Gamble Hygiene and Health Care Limited
Mumbai

Warm Regards.

I hereby submit my resignation as Chief Financial Officer of the Company with effect from close of business hours of June 30, 2026, as I will be moving onwards to a new assignment within P&G.

I would like to take this opportunity to thank the esteemed Board members for the support extended to me during my tenure.

Thanking you,
Best regards,


Gaurav Bhartia

May 28, 2026

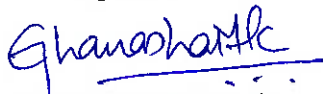
Respected Board of Directors,
Procter & Gamble Hygiene and Health Care Limited
Mumbai

Warm Regards.

I hereby submit my resignation as Company Secretary and Compliance Officer of the Company with effect from close of business hours of June 30, 2026, as I 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.

I would like to take this opportunity to thank the esteemed Board members for the support extended to me during my tenure.

Thanking you,
Best regards,


Ghanashyam Hegde