



**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

June 12, 2026

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
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
NSE Symbol: PGHH

Dear Sir / Madam,

Sub: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Mr. Mohit Pradhan will be appointed as Vice President and Category Leader for Feminine Hygiene Business, effective August 1, 2026. A brief profile of Mr. Mohit Pradhan is provided below:

Mr. Mohit Pradhan is an experienced business leader with two decades of experience at Procter & Gamble, leading growth, transformation, and organizational excellence across multiple Asia-Pacific, India, the Middle East, and Africa businesses. He has held a range of senior leadership roles spanning general management, commercial strategy, sales leadership, go-to-market transformation, and customer development. Most recently, Mohit served as Vice President and General Manager for P&G Indonesia, with the responsibility for business performance, growth, organizational capability, and external stakeholder partnerships. Mohit started his P&G career as a summer intern. He completed his MBA from the Indian Institute of Management Ahmedabad and holds an engineering degree from the Marine Engineering & Research Institute Kolkata.

Mr. Mohit Pradhan is taking over Mr. Girish Kalyanaraman, whose role at P&G is changing effective July 1, 2026. A letter from Mr. Girish Kalyanaraman is enclosed herewith.

Thanking you,

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

Flavia Machado
Authorized Signatory

June 12, 2026

To
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai - 400099

Sub: Change in assignment at P&G

I have accepted a change in assignment at P&G effective July 1, 2026 and will no longer be the category leader for feminine hygiene business. Consequently, I will no longer be part of Procter & Gamble Hygiene and Health Care Limited's senior management team effective closure of business hours on June 30, 2026.

Wishing the Company all the very best and continued success.

Thanking You.



Warm Regards,
Girish Kalyanaraman